

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674807

FILED
Mar 11, 2011
Secretary of State

Entity Name: PHIL NIX WINDOW & SCREEN COMPANY, INC.

Current Principal Place of Business:

1511 S. 21ST COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1511 S. 21ST COURT
HOLLYWOOD, FL 33020

New Mailing Address:

10309 WELLEBY ISLES LANE
SUNRISE, FL 33351

FEI Number: 59-2017299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLASKY, RICHARD PRES
1511 S. 21ST CT.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOLASKY, RICHARD PRES
10309 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LUTWINIAK, PATRICIA M
Address: 10309 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

Title: PDC
Name: MOLASKY, RICHARD
Address: 10309 WELLEBY ISLES LN
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: MOLASKY, SCOTT
Address: 10309 WELLEBY ISLES LN
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M. LUTWINIAK

ST

03/11/2011

Electronic Signature of Signing Officer or Director

Date