

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674807

FILED
Jan 05, 2012
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:

11110 W. OAKLAND PARK BLVD.
#319
SUNRISE, FL 33351

Current Mailing Address:

10309 WELLEBY ISLES LANE
SUNRISE, FL 33351

New Mailing Address:

11110 W. OAKLAND PARK BLVD.
#319
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
10309 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

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 LUTWINIAK

ST

01/05/2012

Electronic Signature of Signing Officer or Director

Date