2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005390

Apr 10, 2012 Secretary of State

Entity Name: GEORGIA - PALM BEACH ALUMINUM WINDOW CORP.

New Principal Place of Business: Current Principal Place of Business:

221 JABARA ROAD BAINBRIDGE, GA 39817

Current Mailing Address: New Mailing Address:

PO BOX 603

BAINBRIDGE, GA 39818

FEI Number: 58-0941876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST.

TALLAHASSEE, FL 323011283 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 Date

OFFICERS AND DIRECTORS:

Title:

JORDAN, WILLIAM M Name: 2009 ASHTON WAY Address: City-St-Zip: BAINBRIDGE, GA 39819

Title:

Name: JORDAN, CHARLES E Address: 1016 MEADOW RIDGE DR BAINBRIDGE, GA 39819 City-St-Zip:

Title:

JORDAN, ROBERT Name: 1717 OAK DRIVE Address: City-St-Zip: BAINBRIDGE, GA 39819

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: CHARLES E. JORDAN SEC 04/10/2012