

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03387

FILED
Mar 17, 2012
Secretary of State

Entity Name: PGT INDUSTRIES, INC.

Current Principal Place of Business:

1070 TECHNOLOGY DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1070 TECHNOLOGY DRIVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-2038649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: HERSHBERGER, RODNEY
Address: 1070 TECHNOLOGY DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: MCCUTCHEON, DAVID
Address: 1070 TECHNOLOGY DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: FERRUCCI, MARIO III
Address: 1070 TECHNOLOGY DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: LAPINSKA, DEBORAH L
Address: 1070 TECHNOLOGY DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: CFO
Name: JACKSON, JEFFREY T
Address: 1070 TECHNOLOGY DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: BURNS, MONTE
Address: 1070 TECHNOLOGY DR
City-St-Zip: NOKOMIS, FL 34275 US

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: JEFFREY T JACKSON

CFO

03/17/2012

Electronic Signature of Signing Officer or Director

Date