

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004809

FILED
May 01, 2012
Secretary of State

Entity Name: JELD-WEN DOOR REPLACEMENT SYSTEMS, INC.

Current Principal Place of Business:

401 HARBOR ISLES BLVD.
KLAMATH FALLS, OR 97601

New Principal Place of Business:

Current Mailing Address:

401 HARBOR ISLES BLVD.
KLAMATH FALLS, OR 97601

New Mailing Address:

FEI Number: 26-3984707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: CORWIN, WALLY
Address: 63160 BRITTA ST.
City-St-Zip: BEND, OR 97701

Title: VD
Name: WESTFALL, MIKE
Address: 62845 BOYD ACRES RD.
City-St-Zip: BEND, OR 97701

Title: ST
Name: SCHOLER, JOHANNA
Address: 3737 LAKEPORT BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

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: JOHANNA SCHOLER

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date