

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: VARIFORM INCORPORATED

Current Principal Place of Business:

680 NE 8TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

1521 NE 40TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

680 NE 8TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

1521 NE 40TH COURT
OAKLAND PARK, FL 33334

FEI Number: 84-1712766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, KATHRYN SUSAN
680 NE 8TH STREET
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

EATON, KATHRYN S
1521 NE 40TH COURT
OAKLAND PARK, FL 33334 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: KATHRYN SUSAN EATON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EATON, KATHRYN S
Address: 1521 NE 40TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: MARTINEZ, MARTHA Z
Address: 1521 NE 40TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: KATHRYN SUSAN EATON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date