

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004115

FILED
Apr 26, 2011
Secretary of State

Entity Name: STANEK VINYL WINDOWS FLORIDA, CORP.

Current Principal Place of Business:

C/O RICHARD D JONES
4565 WILLOW PARKWAY
CUYAHOGA HEIGHTS, OH 44125

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD D JONES
4565 WILLOW PARKWAY
CUYAHOGA HEIGHTS, OH 44125

New Mailing Address:

FEI Number: 59-3590336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAFFORD, JOHN
11721 US HIGHWAY 19 NORTH
CLEARWATER, FL 34624 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: DVT
Name: DONATELLI, JERRY R
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

Title: DP
Name: JONES, RICHARD D
Address: 4565 WILLOW PARKWAY
City-St-Zip: CUYAHOGA HEIGHTS, OH 44125

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: RICHARD D JONES

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date