

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85056

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: CLEARWATER WINDOW AND DOOR, INC.

**Current Principal Place of Business:**

1414 S. MISSOURI AVENUE  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1414 S. MISSOURI AVENUE  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 59-2369273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABC SOLUTIONS, LLC  
10707 66TH STREET N.  
SUITE E  
PINELLAS PARK, FL 33782 US

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

ABC SOLUTIONS, LLC  
11125 PARK BLVD.  
SUITE 104-213  
SEMINOLE, FL 33772 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: RAYANNE BUCHIANICO

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FOCKE, LAWRENCE E  
Address: 2675 SABAL SPRINGS, UNIT #205  
City-St-Zip: CLEARWATER, FL 33761

Title: VP  
Name: JACKSON, JAMES J  
Address: 2230 WILLOW TREE TRAIL  
City-St-Zip: CLEARWATER, FL 33763

Title: S/T  
Name: BUCHIANICO, RAYANNE M  
Address: 11125 PARK BLVD., STE 104-213  
City-St-Zip: SEMINOLE, FL 33772

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: RAYANNE BUCHIANICO

S/T

01/26/2012

Electronic Signature of Signing Officer or Director

Date