

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95243

Entity Name: ABBE WINDOW, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1610 NE 205 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

8881 SW 57TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

1610 NE 205 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

8881 SW 57TH STREET
COOPER CITY, FL 33328

FEI Number: 59-2632539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, SHELLEY R
8881 SW 57TH ST
COOPER CITY, FL 33328 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: PVD
Name: NATHAN, SHELLEY R
Address: 8881 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: ST
Name: NATHAN, STANLEY M
Address: 8881 SW 57 ST
City-St-Zip: COOPER CITY, FL 33328

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: STANLEY NATHAN

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date