

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04855

FILED
Apr 25, 2012
Secretary of State

Entity Name: PELLA WINDOW AND DOOR COMPANY

Current Principal Place of Business:

8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256

New Mailing Address:

P O BOX 23388
JACKSONVILLE, FL 32241

FEI Number: 59-2653012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, A. DANIEL III
8174 BAYMEADOWS WAY, W.
JACKSONVILLE, FL 32256 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: PRES
Name: WOLFF, A.DANIEL III
Address: 8174 BAYMEADOWS WAY W.
City-St-Zip: JACKSONVILLE, FL 32256 US

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: A. DANIEL WOLFF III

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date