

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80352

FILED
Jan 04, 2012
Secretary of State

Entity Name: WALT'S WINDOW REPAIR AND SCREENING, INC.

Current Principal Place of Business:

926 CLINT MOORE ROAD
BOCA RATON, FL 334872801 US

New Principal Place of Business:

Current Mailing Address:

926 CLINT MOORE ROAD
BOCA RATON, FL 334872801 US

New Mailing Address:

FEI Number: 59-2837967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHERIC, WALTER, JR.
926 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: D
Name: MATHERIC, WALTER, JR.
Address: 926 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MATHERIC, BARBARA A.
Address: 926 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: BARBARA A. MATHERIC

Electronic Signature of Signing Officer or Director

OFFI

01/04/2012

Date