

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83961

Entity Name: VICO WINDOW, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4275 NE 6 AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4275 NE 6 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0119002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRECCIA, ROCCO
255 AVALON AVENUE
FT. LAUDERDALE, FL 33308 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: P
Name: PETRECCIA, ROCCO
Address: 255 AVALON AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: PETRECCIA, RAQUEL
Address: 255 AVALON AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: PETRECCIA, ROCCO
Address: 255 AVALON AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROCCO PETRECCIA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date