

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052803

FILED
Sep 18, 2012
Secretary of State

Entity Name: D. MATTESON WINDOWS & DOORS, LLC

Current Principal Place of Business:

4559 BADINI ST
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

4559 BADINI ST
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 83-0379556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, DAN
4559 BADINI ST
NORTH PORT, FL 34286 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTESON, DAN
Address: 4559 BADINI ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGR
Name: EASON, DUSTIN
Address: 4559 BADINI ST
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN MATTESON

MGR

09/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date