

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56905

Entity Name: N.R. WINDOWS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4348 WESTROADS DR.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4348 WESTROADS DR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0172590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMSHAD, NOSHAD A
4348 WESTROADS DR
WEST PALM BEACH, FL 33407 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: PS
Name: SHAMSHAD, NOSHAD ALI
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: ALI, SHAHZAD
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: MALUT, RAMACHANDRAN K
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: AMIR, ALI
Address: 4348 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: NOSHAD A. SHAMSHAD

PS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date