

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28918

FILED
Feb 18, 2011
Secretary of State

Entity Name: UNITED WINDOWS & DOORS, INC.

Current Principal Place of Business:

16280 N.W. 27TH AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

16280 N.W. 27TH AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2784117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, WILLIE CPA
16280 N.W. 27TH AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

HIGHTOWER, WILLIE A
16280 N.W. 27TH AVE.
OPA LOCKA, FL 33054 US

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: WILLIE HIGHTOWER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HIGHTOWER, WILLIE A
Address: 16280 NW 27TH AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: VST
Name: DUNN, GAY L
Address: 16280 NW 27TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: WILLIE HIGHTOWER

PS

02/18/2011

Electronic Signature of Signing Officer or Director

Date