2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92687

Entity Name: OSCEOLA WINDOW & DOOR COMPANY, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1424 HAMLIN AVENUE 1235 HACKNEY ROAD

UNIT J SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

1424 HAMLIN AVENUE 1235 HACKNEY ROAD

UNIT J SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34771 US

FEI Number: 59-2904715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH P BATEMAN JOSEPH P BATEMAN 1235 HACKNEY ROAD 1424 HAMLIN AVENUE **UNIT J** US

ST CLOUD, FL 34771 ST CLOUD, FL 34771 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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BATEMAN, JOSEPH P Name: 1225 HACKNEY ROAD Address: City-St-Zip: ST. CLOUD, FL

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.

Ρ SIGNATURE: JOSEPH BATEMAN 04/26/2011