

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92687

FILED
Apr 27, 2012
Secretary of State

Entity Name: OSCEOLA WINDOW & DOOR COMPANY, INC.

Current Principal Place of Business:

1235 HACKNEY ROAD
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1235 HACKNEY ROAD
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 59-2904715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH P BATEMAN
1235 HACKNEY ROAD
ST CLOUD, FL 34771 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: PTD
Name: BATEMAN, JOSEPH P
Address: 1225 HACKNEY ROAD
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.

SIGNATURE: JOSEPH BATEMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date