

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047874

FILED
Apr 23, 2011
Secretary of State

Entity Name: THOMAS ARENDS WINDOWS, INC.

Current Principal Place of Business:

16930 NELSON RD
BROOKSVILLE, FL 34610

New Principal Place of Business:

8745 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16930 NELSON RD
BROOKSVILLE, FL 34610

New Mailing Address:

8745 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654

FEI Number: 59-3642661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENDS, MICHAELENE F
16930 NELSON RD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

ARENDS, THOMAS F
8745 ROSEANNE BLVD
NEW PORT RICHEY, FL 34654 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: THOMAS ARENDS

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARENDS, THOMAS F
Address: 8745 ROSEANNE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: THOMAS ARENDS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date