

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100835

FILED
Mar 23, 2011
Secretary of State

Entity Name: BEACH WINDOWS & DOORS, INC.

Current Principal Place of Business:

8705 COMMERCE ST.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

233 HARBOR DR
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3497280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHLER, WILLIAM A
233 HARBOR DR
CAPE CANAVERAL, FL 32920 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: PD
Name: MAHLER, WILLIAM A
Address: 233 HARBOR DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SE
Name: LABAGNARA, SCOTT V
Address: 328 TAFT
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: HAGER, RICHARD
Address: 3024 DOVER LN
City-St-Zip: COCOA, FL 32926

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: WILLIAM MAHLER

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date