

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004370

FILED
Jan 05, 2011
Secretary of State

Entity Name: WINDOOR INCORPORATED

Current Principal Place of Business:

7500 AMSTERDAM DR.
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

7500 AMSTERDAM DR.
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 59-3689570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 N WYMORE RD
100
MAITLAND, FL 32751 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: DPT
Name: LUKENS, R. FRANK JR
Address: 7500 AMSTERDAM DR
City-St-Zip: ORLANDO, FL 32832 US

Title: DVS
Name: TRAFICANTE, RUSSELL J
Address: 7500 AMSTERDAM DR
City-St-Zip: ORLANDO, FL 32832 US

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: R. FRANK LUKENS JR.

DPT

01/05/2011

Electronic Signature of Signing Officer or Director

Date