

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012999

FILED
Aug 10, 2012
Secretary of State

Entity Name: CUSTOM WINDOW AND FLOORING PRODUCTS, INC.

Current Principal Place of Business:

407 COMMERCE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

407 COMMERCE WAY
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 7025
JUPITER, FL 33468

FEI Number: 65-1072516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWANDA, FRANK
407 COMMERCE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GLENN, RICHARD
11382 PROSPERITY FARMS RD
BLDG F, SUITE 222
PALM BEACH GARDENS, FL 33410 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: RICHARD GLENN

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRENT, JOHN
Address: 407 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

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: JOHN TRENT

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date