

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024206

FILED
Jun 15, 2012
Secretary of State

Entity Name: FLORIDA WINDOW SYSTEMS CORP.

Current Principal Place of Business:

6860 NW 75TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6860 NW 75TH ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-1084991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, JORGE
12540 SW 15 MANOR
DAVIE, FL 33325 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: VP
Name: PINO, MARIO
Address: 3 CIRCLE DR
City-St-Zip: HIALEAH, FL 33010

Title: PRES
Name: PINO, JORGE
Address: 12540 SW 15 MANOR
City-St-Zip: PEMBROKE PINES, FL 33325

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: MARIO PINO

VP

06/15/2012

Electronic Signature of Signing Officer or Director

Date