

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032474

FILED
Mar 26, 2011
Secretary of State

Entity Name: ACTION WINDOW & GLASS, INC.

Current Principal Place of Business:

5743 NE 17 TERR
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5743 NE 17 TERR
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1087453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDSTROM, JOSEPH
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334 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: PSTD
Name: SANDSTROM, JOSEPH S
Address: 5743 NE 17 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOSEPH SANDSTROM

PRES

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date