

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045221

FILED
Jan 13, 2011
Secretary of State

Entity Name: PALM BEACH WINDOW & DOOR COMPANY

Current Principal Place of Business:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0940291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, WILLIAM J II
861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458 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: CEO
Name: SHEA, WILLIAM J II
Address: 861 JUPITER PARK DRIVE SUITE E
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: WILLIAM J SHEA 11

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date