

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010685

Entity Name: J B A WINDOWS & SHUTTERS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1817 N.E. 21ST TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1817 N.E. 21ST TERRACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 03-0425360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRELLA, STEPHEN
1817 N.E. 21ST TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GRELLA, STEPHEN J SR
1817 N.E. 21ST TERRACE
JENSEN BEACH, FL 34957 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: STEPHEN J GRELLA SR

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GRELLA, STEPHEN J SR
Address: 1817 NE 21ST TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DV
Name: GRELLA, DIANNE F
Address: 1817 NE 21ST TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DIANNE F GRELLA

DV

03/26/2011

Electronic Signature of Signing Officer or Director

Date