2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012249

Entity Name: JUST 'N WINDOWS & DOORS, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 C CENTRE STREET 31 SOUTH 4TH STREET

FERNANDINA BEACH, FL 320343936 US SUITE 21

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1888 GARDENIA STREET 31 SOUTH 4TH STREET

FERNANDINA BEACH, FL 320341908 US SUITE 21

FERNANDINA BEACH, FL 32034 US

FEI Number: 80-0032173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUSTYN, DAVID J 1888 GARDENIA STREET FERNANDINA BEACH, FL 320341908 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.

ili tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: JUSTYN, DAVID J

Address: 31 SOUTH 4TH STREET, SUITE 21 City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DVP

Name: JUSTYN, MARY A

Address: 31 SOUTH 4TH STREET, SUITE 21 City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID J. JUSTYN DPT 04/16/2012