

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014594

FILED
Mar 05, 2012
Secretary of State

Entity Name: EXTREME WINDOW SYSTEMS, INC.

Current Principal Place of Business:

405 SW 2 TERR
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

2716 SW 46 COURT
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 04-3596147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAR, ERIC R
2716 SW 46 COURT
DANIA BEACH, FL 33312 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: D
Name: WEAR, ERIC R
Address: 2716 SW 46 CT
City-St-Zip: DANIA BEACH, FL 33312

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: ERIC WEAR

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date