

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021270

Entity Name: NEW IMAGE WINDOW & DOORS INC

FILED  
Feb 12, 2011  
Secretary of State

## Current Principal Place of Business:

2582 S MAGUIRE RD  
SUITE 381  
OCOE, FL 34761

## New Principal Place of Business:

1151 COASTAL CIRCLE  
OCOE, FL 34761

## Current Mailing Address:

2582 S MAGUIRE RD  
SUITE 381  
OCOE, FL 34761

## New Mailing Address:

1151 COASTAL CIRCLE  
OCOE, FL 34761

FEI Number: 04-3608775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLSOM, KENNETH  
2582 S MAGUIRE ROAD  
SUITE 381  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

FOLSOM, KENNETH  
1151 COASTAL CIRCLE  
OCOE, FL 34761 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:

02/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: FOLSOM, KENNETH M  
Address: 1151 COASTAL CIRCLE  
City-St-Zip: OCOE, FL 34761

Title: VP  
Name: STEMERMAN, MARK  
Address: 347 OSPREY LAKES CIRCLE  
City-St-Zip: CHULUOTA, FL 32733

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: KENNETH FOLSOM

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date