

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021270

FILED
May 23, 2012
Secretary of State

Entity Name: NEW IMAGE WINDOW & DOORS INC

Current Principal Place of Business:

1151 COASTAL CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1151 COASTAL CIRCLE
OCOE, FL 34761

New Mailing Address:

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
1151 COASTAL CIRCLE
OCOE, FL 34761 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: 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

Title: SEC
Name: FOLSOM, SAMUEL J
Address: 1142 W GREEN ST
City-St-Zip: PERRY, FL 32347

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 M FOLSOM

PS

05/23/2012

Electronic Signature of Signing Officer or Director

Date