

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085285

FILED
Apr 30, 2012
Secretary of State

Entity Name: SCHAEFER WINDOWS & DOORS, INC.

Current Principal Place of Business:

1029 N. FLORIDA MANGO RD.
BAY #7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 35-2176679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAEFER, CYNTHIA J
8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 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: P
Name: SCHAEFER, SCOTT J
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VST
Name: SCHAEFER, CYNTHIA J
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CYNTHIA J SCHAEFER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date