

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106376

FILED
Mar 12, 2011
Secretary of State

Entity Name: GUS' WINDOW & DOOR, INC.

Current Principal Place of Business:

60 B SUNSET
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120777
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 81-0574790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, THERESA M
60 B SUNSET
MELBOURNE, FL 32904 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: DST
Name: THERESA, ROSS M
Address: 2330 MICHIGAN STREET
City-St-Zip: W. MELBOURNE, FL 32904

Title: DP
Name: ROSS, WAYNE W
Address: 2330 MICHIGAN STREET
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP
Name: ROSS, GREG S VP
Address: 1624 MOONBEAM DR
City-St-Zip: MALABAR, FL 32950

Title: VP
Name: TURNBAUGH, ASHTON P VP
Address: 2626 KING RICHARD ROAD
City-St-Zip: MELBOURNE, FL 32935

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: THERESA M ROSS

DST

03/12/2011

Electronic Signature of Signing Officer or Director

Date