

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110485

FILED
Apr 27, 2012
Secretary of State

Entity Name: SECURE WINDOWS & DOORS, INC.

Current Principal Place of Business:

7855 NW 46TH ST
SUITE 3B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7855 NW 46TH ST
SUITE 3B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 11-3657734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPTON, MARTIN
7855 NW 46TH ST
SUITE 3-B
MIAMI, FL 33166 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: PSTD
Name: LIPTON, MARTIN
Address: 7855 NW 46TH ST SUITE 3-B
City-St-Zip: MIAMI, FL 33166

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: MARTIN LIPTON

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date