

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007051

Entity Name: B&H WINDOWS & DOORS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6941 LAKE DEVONWOOD DR.
FT. MYERS, FL 33908

New Principal Place of Business:

3657 EDGEWOOD AVE
FT. MYERS, FL 33916

Current Mailing Address:

6941 LAKE DEVONWOOD DR.
FT. MYERS, FL 33908

New Mailing Address:

3657 EDGEWOOD AVE
FT. MYERS, FL 33916

FEI Number: 59-3763820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: D
Name: NEW CODE SOLUTIONS, INC.
Address: 3657 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

Title: PRES
Name: HOOVIS, BRUCE A PRES
Address: 3657 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

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: BRUCE A HOOVIS

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date