

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022473

FILED
Jan 25, 2012
Secretary of State

Entity Name: DOVI WINDOW DESIGNS, INC.

Current Principal Place of Business:

4187 DAIRY COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4187 DAIRY COURT
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 05-0556725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVI, ADAM H
4187 DAIRY COURT
PORT ORANGE, FL 32127 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: PRES
Name: DOVI, ADAM
Address: 4187 DAIRY COURT
City-St-Zip: PORT ORANGE, FL 32127

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: ADAM DOVI

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date