

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025831

FILED
Mar 13, 2012
Secretary of State

Entity Name: CWC WINDOWS & DOORS, INC

Current Principal Place of Business:

2914 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141

New Principal Place of Business:

1517 S. RIDGEWOOD AVE.
EDGEWATER, FL 32132

Current Mailing Address:

2914 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141

New Mailing Address:

1517 S. RIDGEWOOD AVE.
EDGEWATER, FL 32132

FEI Number: 56-2347507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMSON, JAMES
2914 HIBISCUS DRIVE
SUITE A
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

STIMSON, JAMES
1517 S. RIDGEWOOD AVE.
EDGEWATER, FL 32132 US

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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STIMSON, JAMES
Address: 1517 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132 US

Title: VD
Name: SPARKS, DONALD
Address: 1517 S. RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132 US

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: JAMES STIMSON

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date