

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052185

Entity Name: H R WINDOW COMPANY

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

16451 SW 84 COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16451 SW 84 COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 41-2077260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, HUGO
16451 SW 84 COURT
PALMETTO BAY, FL 33157 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: RENDON, HUGO
Address: 16451 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: SANCHEZ, MARCELA
Address: 16451 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: MARCELA S RENDON

SECR

03/05/2012

Electronic Signature of Signing Officer or Director

Date