

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107220

FILED
Apr 16, 2011
Secretary of State

Entity Name: IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

2500 EAST COMMERCIAL BLVD
SUITE D
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5042 NE 12TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

2500 EAST COMMERCIAL BLVD
SUITE D
FT LAUDERDALE, FL 33308

New Mailing Address:

2801 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0260636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEPHEN H PRES
2500 EAST COMMERCIAL BLVD
SUITE D
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN H PRES
2801 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064 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: STEPHEN H LEONARD

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, STEPHEN PRES
Address: 2801 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: LEON, ANGGIE VP
Address: 2801 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN H LEONARD

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date