

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140609

FILED
Apr 27, 2012
Secretary of State

Entity Name: TANK'S CUSTOM WINDOWS & DOORS, INC.

Current Principal Place of Business:

591 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

New Principal Place of Business:

54 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136

Current Mailing Address:

591 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136

New Mailing Address:

54 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136

FEI Number: 20-0425329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RUSSELL J
54 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136 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: P
Name: MARTIN, TODD
Address: 591 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V
Name: MARTIN, RUSSELL J
Address: 591 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S
Name: MARTIN, RUSSELL J JR
Address: 591 JOHN ANDERSON HIGHWAY
City-St-Zip: FLAGLER BEACH, FL 32136

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: TODD MARTIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date