

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147306

FILED
Apr 30, 2011
Secretary of State

Entity Name: KARL WERNER WINDOW & DOOR, INC.

Current Principal Place of Business:

2946 52ND ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2946 52ND ST N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0505609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, KARL
2946 52ND STREET NORTH
SAINT PETERSBURG, FL 33710 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: WERNER, KARL
Address: 2946 52ND ST N
City-St-Zip: ST PETERSBURG, FL 33710

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: KARL WERNER

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date