

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153792

FILED
Feb 03, 2012
Secretary of State

Entity Name: THUNDER BAY WINDOWS & DOORS, INC.

Current Principal Place of Business:

5611 12TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

5611 12TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 88-0516105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

YANKOWSKI, JAMES B
5611 12TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: JAMES B. YANKOWSKI

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: YANKOWSKI, JAMES B
Address: 5611 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S,T
Name: YANKOWSKI, JAMES B
Address: 5611 12TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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 B. YANKOWSKI

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date