

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155681

FILED
Feb 10, 2012
Secretary of State

Entity Name: ATLANTIC COAST WINDOWS AND DOORS, INCORPORATED

Current Principal Place of Business:

6734 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6734 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4353 NW 95TH WAY
SUNRISE, FL 33351 US

FEI Number: 77-0619575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: PV
Name: ZOUTTE, JOHN D JR
Address: 4353 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

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: JOHN D. ZOUTTE, JR.

PV

02/10/2012

Electronic Signature of Signing Officer or Director

Date