

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001427

FILED
Mar 08, 2011
Secretary of State

Entity Name: ATLANTIC WINDOW & SCREEN, INC.

Current Principal Place of Business:

2031 SAXON BLVD. SUITE 100B
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 390123
DELTONA, FL 327390123

New Mailing Address:

FEI Number: 20-0565551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, SAM SR.
1621 TIMBERCREST DR.
DELTONA, FL 327390123 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: PVTD
Name: WHITAKER, SAM SR.
Address: P.O. BOX 390123
City-St-Zip: DELTONA, FL 32739

Title: S
Name: WHITAKER, JOYCE
Address: 2031 SAXON BLVD. SUITE 100B
City-St-Zip: DELTONA, FL 32725

Title: D
Name: WHITAKER, MIKE
Address: 1673 E AKRON DR.
City-St-Zip: DELTONA, FL 32738

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: SAM WHITAKER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date