

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074391

FILED
Feb 22, 2012
Secretary of State

Entity Name: L.B. WINDOW & DOOR EXPERTS, INC

Current Principal Place of Business:

532 GLEN HAVEN DRIVE
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

532 GLEN HAVEN DRIVE
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 20-1105566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROA, LUIS
1080 CRUMPET CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BERROA, LUIS
532 GLEN HAVEN DR
DELTONA, FL 32738 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: LUIS BERROA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERROA, LUIS
Address: 532 GLEN HAVEN DR
City-St-Zip: DELTONA, FL 32738 US

Title: VP
Name: BERROA, NATALIE
Address: 532 GLEN HAVEN DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: MGR
Name: BERROA, EMELIN J
Address: 532 GLEN HAVEN DRIVE
City-St-Zip: DELTONA, FL 32738 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: LUIS BERROA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date