

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140685

FILED
Mar 07, 2011
Secretary of State

Entity Name: WHITFIELD WINDOW & DOOR, INC.

Current Principal Place of Business:

1105 SW 4TH ST.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

26042 NW 166TH AVE.
HIGH SPRINGS, FL 32643 US

New Mailing Address:

1105 SW 4TH ST.
HIGH SPRINGS, FL 32643 US

FEI Number: 11-3729630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, CHRISTOPHER M
26042 NW 166TH AVE.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

WHITFIELD, CHRISTOPHER M
1105 SW 4TH ST
HIGH SPRINGS, FL 32643 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: CHRISTOPHER M. WHITFIELD

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHITFIELD, CHRISTOPHER M
Address: 1105 SW 4TH ST
City-St-Zip: HIGH SPRINGS, FL 32643 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: CHRISTOPHER M. WHITFIELD

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date