

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158404

Entity Name: SHELBY SASH & DOOR, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5423 MULAT RD.
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5353 WILLIOW OAK DR.
PACE, FL 32571 US

New Mailing Address:

5353 WILLOW OAK DR.
PACE, FL 32571 US

FEI Number: 20-1918936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESEN, FREDERIC J III
5353 WILLIOW OAK DR.
PACE, FL 32571 US

Name and Address of New Registered Agent:

BOESEN, FREDERIC J III
5353 WILLOW OAK DR.
PACE, FL 32571 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOESEN, FREDERIC J III
Address: 5353 WILLOW OAK DR.
City-St-Zip: PACE, FL 32571 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: FREDERIC J BOESEN III

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date