2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002004

Entity Name: ABILITY WINDOWS CORP

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350D HAMMONDVILLE ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1350D HAMMONDVILLE ROAD POMPANO BEACH, FL 33069

FEI Number: 20-2185068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTAMURO, FELIX JR 1350D HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ALTAMURO, FELIX JR
Address: 1350D HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: MENCHACA, KURT

Address: 1350D HAMMONDVILLE ROAD City-St-Zip: POMPANO BEACH, FL 33069

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: FELIX ALTAMURO P 04/13/2012