

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017392

Entity Name: ALTA VISTA WINDOW & DOOR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15804 BROTHERS CT
SUITE 8
FT. MYERS, FL 33912

New Principal Place of Business:

15804 BROTHERS CT
SUITE # 6
FT. MYERS, FL 33912

Current Mailing Address:

15804 BROTHERS CT
SUITE 8
FT. MYERS, FL 33912

New Mailing Address:

15804 BROTHERS CT
SUITE # 6
FT. MYERS, FL 33912

FEI Number: 20-2110259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERYL CEDRATI L
15804 BROTHERS CT
#8
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CHERYL CEDRATI L
15804 BROTHERS CT
#6
FORT MYERS, FL 33912 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: CHERYL CEDRATI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEDRATI, ROBERT J
Address: 20600 PORTHOLE CT
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: CEDRATI, CHERYL L
Address: 20600 PORTHOLE CT
City-St-Zip: ESTERO, FL 33928

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: CHERYL CEDRATI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date