

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000020817

Entity Name: A&H WINDOWS PLUS, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

45 HERRINGBONE WAY  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

45 HERRINGBONE WAY  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 20-2348855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WELCH, MATTHEW S ESQ.  
150 S. PALMETTO AVE.  
DAYTONA BEACH, FL 32114 US

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

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: P  
Name: ALLISON, THOMAS J  
Address: 45 HERRINGBONE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP  
Name: HARDEN, RUSSELL J III  
Address: 45 HERRINGBONE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S  
Name: HARDEN, KAREN  
Address: 45 HERRINGBONE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T  
Name: ALLISON, MARGE  
Address: 45 HERRINGBONE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 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: MARGE ALLISON

T

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date