

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020817

Entity Name: A&H WINDOWS PLUS, INC.

FILED
Feb 26, 2012
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

02/26/2012

Electronic Signature of Signing Officer or Director

Date