

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035460

Entity Name: S & S WINDOW PRODUCTS, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

5283 NW 108TH AVE  
SUNRISE, FL 33351

**New Principal Place of Business:**

4646 N HIATUS RD  
SUNRISE, FL 33351

**Current Mailing Address:**

5283 NW 108TH AVE  
SUNRISE, FL 33351

**New Mailing Address:**

4646 N. HIATUS RD  
SUNRISE, FL 33351

FEI Number: 36-4570075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JEFFREY S. GEROW, P.A.  
4800 NORTH FEDERAL HWY  
SUITE 307B  
BOCA RATON, FL 33431 US

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

JEFFREY S. GEROW, P.A.  
4400 NORTH FEDERAL HWY  
SUITE 210  
BOCA RATON, FL 33431 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

04/14/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: BUTLER, SAMUEL  
Address: 4646 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

Title: VP,D  
Name: SALZMAN, STEPHEN  
Address: 4646 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33551

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: STEPHEN SALZMAN

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

VP

04/14/2011

\_\_\_\_\_  
Date