

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114861

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIGNATURE WINDOWS AND INTERIORS, INC.

Current Principal Place of Business:

3829 GULFSTREAM WAY
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR
STE 230
DAVIE, FL 33330

New Mailing Address:

3829 GULFSTREAM WAY
DAVIE, FL 33328

FEI Number: 20-3326323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
7450 GRIFFIN ROAD
STE 120
DAVIE, FL 33314 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBLASIS, KATHLEEN
Address: 3829 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

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: KATHLEEN DEBLASIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date