

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127535

Entity Name: VIKING WINDOWS & DOORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

34 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

23 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Mailing Address:

34 SPINNING WHEEL LANE
TAMARAC, FL 33319

FEI Number: 54-2185035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMERLE, KENNETH V II, ESQ
1322 NE 4TH AVENUE SUITE E
FORT LAUDERDALE, FL 33304 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: DP
Name: ALBRECHTSEN, CONRAD P
Address: 34 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: DV
Name: BOOTY, DANNY A
Address: 1173 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST
Name: BOOTY, SHANNON K
Address: 1173 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CONRAD ALBRECHTSEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date