

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127535

FILED
Apr 21, 2012
Secretary of State

Entity Name: VIKING WINDOWS & DOORS, INC.

Current Principal Place of Business:

34 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

VIKING WINDOWS & DOORS
34 SPINNING WHEEL LANE
TAMARAC, FL 33319

New Mailing Address:

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: VP
Name: THOMPSON, LINDEL
Address: 4831 NW 16TH CT
City-St-Zip: LAUDERHILL, FL 33313

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

DP

04/21/2012

Electronic Signature of Signing Officer or Director

Date