

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000134345

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** SOUTH FLORIDA WINDOWS & FRAMING INC

**Current Principal Place of Business:**

1355 NW 143 AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1355 NW 143 AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 20-3569389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLARKE, LUIS E  
1355 NW 143 AVE  
PEMBROKE PINES, FL 33028 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: CLARKE, LUIS E  
Address: 1355 N W 143 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP  
Name: HERNANDEZ, ALLAN  
Address: 1236 NW 34 AVE  
City-St-Zip: MIAMI, FL 33125

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: LC

L

05/01/2012

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

\_\_\_\_\_  
Date