

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064239

FILED
Jan 28, 2012
Secretary of State

Entity Name: MIRACLE WINDOWS AND SUNROOMS, INC.

Current Principal Place of Business:

520 TEMPLE HILL ROAD
NEW WINDSOR, NY 12553

New Principal Place of Business:

Current Mailing Address:

ATT: SCOTT KEEGAN
520 TEMPLE HILL RD.
NEW WINDSOR, NY 12553

New Mailing Address:

FEI Number: 20-4771124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: D
Name: FANELLI, GARY
Address: 2000 LOCUST GAP HIGHWAY
City-St-Zip: MT CARMEL, PA 17851

Title: D
Name: KEEGAN, SCOTT
Address: 132 ROOSEVELT ROAD
City-St-Zip: HYDE PARK, NY 12538

Title: D
Name: CLINE, KENNETH E
Address: 83 SALIERNO ROAD
City-St-Zip: TUXEDO PARK, NY 17851

Title: D
Name: BUGBEE, WILLIAM
Address: 149 HIDDEN PALONS LANE
City-St-Zip: PONTE VERDA BEACH, FL 32082

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: GARY FANELLI

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date