

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000068402

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** ABSOLUTE WINDOWS & SCREEN REPAIR INC.

**Current Principal Place of Business:**

4600 PEMBROKE RD  
HOLLYWOOD, FL 330231

**New Principal Place of Business:**

**Current Mailing Address:**

4600 PEMBROKE RD  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 42-1707046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCLEOD, CHESTER  
269 N. UNIVERSITY DRIVE  
SUITE E  
PEMBROKE PINE, FL 33024 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:** PRE  
**Name:** MATTHEWS, LLOYD H  
**Address:** 6648 EVERGREEN DRIVE  
**City-St-Zip:** MIRAMAR, FL 33023

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:** LLOYD MATTHEWS

PRE

03/11/2011

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

\_\_\_\_\_  
Date