

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092600

FILED
Feb 03, 2011
Secretary of State

Entity Name: PROFESSIONAL WINDOW AND DOOR CONSULTANTS INC.

Current Principal Place of Business:

8322 CROSSWICKS DR.
ORLANDO, FL 32819

New Principal Place of Business:

15094 BALMORAL LOOP
FT MYERS, FL 33919

Current Mailing Address:

8322 CROSSWICKS DR.
ORLANDO, FL 32819

New Mailing Address:

15094 BALMORAL LOOP
FT MYERS, FL 33919

FEI Number: 20-5362907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL J JR.
8322 CROSSWICKS DR.
ORLANDO, FL 32819 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: PD
Name: GRAHAM, MICHAEL J JR.
Address: 8322 CROSSWICKS DR.
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL J GRAHAM

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date