

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000092600

**FILED**  
**Nov 29, 2011**  
**Secretary of State**

**Entity Name:** PROFESSIONAL WINDOW AND DOOR CONSULTANTS INC.

**Current Principal Place of Business:**

15094 BALMORAL LOOP  
FT MYERS, FL 33919

**New Principal Place of Business:**

15625 OCEAN WALK CIR  
BUILDING 4 UNIT #113  
FT MYERS, FL 33919

**Current Mailing Address:**

15094 BALMORAL LOOP  
FT MYERS, FL 33919

**New Mailing Address:**

P.O.BOX 07394  
FT MYERS, FL 33919

**FEI Number:** 20-5362907

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

GRAHAM, MICHAEL J JR.  
15625 OCEAN WALK CIR  
BUILDING 4 UNIT #113  
FT MYERS, FL 33919 US

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

11/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRAHAM, MICHAEL J JR.  
Address: 15625 OCEAN WALK CIR BUILDING 4 UNIT #113  
City-St-Zip: FT MYERS, FL 33919

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 JR

PD

11/29/2011

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

\_\_\_\_\_  
Date