

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096767

FILED
Jan 13, 2011
Secretary of State

Entity Name: KEYS WINDOW AND DOOR COMPANY

Current Principal Place of Business:

26 JEAN LAFITTE DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

26 JEAN LAFITTE DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-5406572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOGEGIAN, JOHN M
26 JEAN LAFITTE DRIVE
KEY LARGO, FL 33037 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: SOGEGIAN, STEVEN L
Address: 26 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 FL

Title: CEO
Name: SOGEGIAN, JOHN M
Address: 26 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: O
Name: HILL, JONATHAN F
Address: 26 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: JOHN M SOGEGIAN

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date