

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034440

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH FLORIDA WINDOWS, INC.

Current Principal Place of Business:

202 2ND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

17000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

202 2ND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

17000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0138231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNBACH, MICHAEL
NO. 202 2ND CT.
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KARNBACH, MICHAEL
17000 PORTOFINO CIRCLE
102
PALM BCH GARDENS, FL 33418 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: MICHAEL KARNBACH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARNBACH, MICHAEL
Address: 17000 PORTOFINO CIRCLE APT 102
City-St-Zip: PALM BCH GARDENS, FL 33418

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 KARNBACH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date