

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 19, 2012
Secretary of State

Entity Name: SOUTH FLORIDA WINDOWS, INC.

Current Principal Place of Business:

17000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

17000 PORTOFINO CIRCLE
102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

19000 PORTOFINO CIRCLE
111
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
17000 PORTOFINO CIRCLE
102
PALM BCH GARDENS, FL 33418 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: 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

05/19/2012

Electronic Signature of Signing Officer or Director

Date