

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070093

Entity Name: DRANOW WINDOW CO., INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

17821 NW 84 CT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17821 NW 84 CT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-0377182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENCEBAUGH, SANDRA
6150 SW 35 STREET
MIRAMAR, FL 33023 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: D
Name: MISSIG, FRANK
Address: 17821 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: MISSIG, JUDITH
Address: 17821 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015

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: FRANK MISSIG

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date