

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120335

FILED
Apr 24, 2011
Secretary of State

Entity Name: A.B.C. WINDOW & DOOR INSTALLATION INC.

Current Principal Place of Business:

20105 SW 122 AVE
206
MIAMI, FL 33177

New Principal Place of Business:

11401 SW 245 ST
HOMESTEAD, FL 33032

Current Mailing Address:

20105 SW 122 AVE
206
MIAMI, FL 33177

New Mailing Address:

11401 SW 245 ST
HOMESTEAD, FL 33032

FEI Number: 26-1382541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ALFREDO
20105 SW 122 AVE
206
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BETANCOURT, ALFREDO
11401 SW 245 ST
HOMESTEAD, FL 33032 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, ALFREDO
Address: 11401 SW 245 ST
City-St-Zip: HOMESTEAD, FL 33032

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: ALFREDO BETANCOURT

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date