2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120335

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

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11401 SW 245 ST HOMESTEAD, FL 33032 **Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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 04/23/2012