

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015865

Entity Name: TITAN WINDOW & DOORS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4209 KENT AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4209 KENT AVE.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 30-0471545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIO, PETER
4209 KENT AVE.
LAKE WORTH, FL 33461 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: P,T
Name: GANIO, PETER
Address: 4209 KENT AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: VP,S
Name: GANIO, DENISE
Address: 4209 KENT AVE.
City-St-Zip: LAKE WORTH, FL 33461

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: DENISE GANIO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date