

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016038

FILED
Feb 28, 2011
Secretary of State

Entity Name: ATLANTIC WINDOWS & DOORS, INC.

Current Principal Place of Business:

2900 EAST BAY DR.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1367 MLK J AVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 90-0347026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: O
Name: SHOHAM, AARON
Address: 1367 MLK J AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: P
Name: GERSHUNY, MOSHE VP
Address: 4172 85TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: MOSHE GERSHUNY

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date