

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019556

Entity Name: ALLIED WINDOW, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

215 S. THIRD ST
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

215 S THIRD ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-2029174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRAN, DEBORAH M
1395 S. ATLANTIC DR
LAKE WORTH, FL 33462 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: PVP
Name: LOUGHRAN, DEBORAH M
Address: 1395 S. ATLANTIC DR
City-St-Zip: LAKE WORTH, FL 33462

Title: S/T
Name: LOUGHRAN, DEBORAH M
Address: 1395 S. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VPO
Name: MCGILL, PATRICK T
Address: 3601 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: DEBORAH LOUGHRAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date