

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019569

Entity Name: M & A WINDOWS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

117011 SW 64TH CT.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

117011 SW 64TH CT.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-2032517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPPING, JONATHAN R
8490 NW 11TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PIPPING, JONATHAN R
17011 SW 64TH CT
SOUTHWEST RANCHES, FL 33331 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: JONATHAN PIPPING

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIPPING, JONATHAN R
Address: 17011 SW 64TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T
Name: PIPPING, ANGIE G
Address: 17011 SW 64TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JONATHAN R. PIPPING

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date