

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021418

FILED
Mar 20, 2012
Secretary of State

Entity Name: VERONA DOORS & WINDOWS, INC.

Current Principal Place of Business:

7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 80-0205461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, LAURA
7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

DISISTO, FERNANDO
7457 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 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: FERNANDO DISISTO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DISISTO, FERNANDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: DTS
Name: DISISTO, MARIA
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: VD
Name: DISISTO, LEONARDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: FERNANDO DISISTO

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date