

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063625

Entity Name: ATJ WINDOW CONCEPTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8370 SANDS POINT BLVD
207
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8370 SANDS POINT BLVD
207
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3028416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, THALIA
8370 SANDS POINT BLVD
207
TAMARAC, FL 33321 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
Name: ARIAS, JOSE H
Address: 8370 SANDS POINT BLVD #207
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ARIAS, THALIA
Address: 8370 SANDS POINT BLVD #207
City-St-Zip: TAMARAC, FL 33321

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: THALIA ARIAS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date