2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064272

Apr 14, 2011 Secretary of State

Entity Name: JOHN R. DUNSON WINDOWS & DOORS, INC.

New Principal Place of Business: Current Principal Place of Business: 348 15TH LANE SW VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 348 15TH LANE SW VERO BEACH, FL 32962 FEI Number: 36-4637481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNSON, JOHN R 348 15TH LANE SW VERO BEACH, FL 32962 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DUNSON, JOHN R Name: 348 15TH LANE SW Address: City-St-Zip: VERO BEACH, FL 32962

Title: VΡ

Name: DUNSON, JOHN R 1806 22ND AVENUE Address: VERO BEACH, FL 32960 City-St-Zip:

Title: TR

DUNSON, JOHN R Name: 348 15TH LANE SW Address: City-St-Zip: VERO BEACH, FL 32962

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: JOHN R DUNSON **PRES** 04/14/2011