

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091661

FILED
Apr 19, 2011
Secretary of State

Entity Name: NATIONAL FENESTRATION PRODUCTS, INC.

Current Principal Place of Business:

1601 BLOUNT RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1601 BLOUNT RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0278004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWES, VIOLET
1601 BLOUNT RD
POMPANO BEACH, FL 33069 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: D
Name: HOWES, STEPHEN
Address: 1601 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: HORTA, RAFAEL A
Address: 17220 N.W. 64TH AVE, APT 311
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: HOWES, VIOLET
Address: 1601 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: VIOLET HOWES

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date