

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058081

FILED
Apr 26, 2012
Secretary of State

Entity Name: GM IMPACT WINDOWS AND DOORS, INC

Current Principal Place of Business:

2740 NE 24TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

1169 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

PO BOX 1022
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 27-0383742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSELTA, SHAWN
2424 N FEDERAL HWY STE 157
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSELTA, SHAWN
350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33431 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILO, GARY
Address: PO BOX 1022
City-St-Zip: DEERFIELD BEACH, FL 33443

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: GARY MILO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date