2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075508

FILED Mar 03, 2010 Secretary of State

Entity Name: SUNCOAST WINDOW & ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

11824 DE HERREDA DRIVE 3000 GANDY BLVD

NORTH PORT, FL 34287 US

ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

11824 DE HERREDA DRIVE P.O. BOX 22214

NORTH PORT, FL 34287 US ST PETERSBURG, FL 33742 US

FEI Number: 27-0961346 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:

CORPORATE SERVICE BUREAU INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

BOCHENKO, MIROSLAW
3000 GANDY BLVD
#B

ST PETERSBURG, FL 33702 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: MIROSLAW BOCHENKO 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D

Name: BOCHENKO, MIROSLAW
Address: 11824 DE HERREDA DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

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: MIROSLAW BOCHENKO P 03/03/2010