

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075508

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNCOAST WINDOW & ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

3000 GANDY BLVD
#B
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

3000 GANDY BLVD N
#B
ST PETERSBURG, FL 33702 US

Current Mailing Address:

P.O. BOX 22214
ST PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 27-0961346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOCHENKO, MIROSLAW
3000 GANDY BLVD
#B
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BOCHENKO, MIROSLAW
3000 GANDY BLVD N
#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

Electronic Signature of Registered Agent

03/16/2011

Date

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

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date