2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 30, 2012 Secretary of State

Date

Entity Name: SUNCOAST WINDOW & ARCHITECTURAL SYSTEMS, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 3000 GANDY BLVD N ST PETERSBURG, FL 33702 US **Current Mailing Address: New Mailing Address:** P.O. BOX 22214 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: BOCHENKO, MIROSLAW 3000 GANDÝ BLVD N 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:

OFFICERS AND DIRECTORS:

Title: P/S

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 04/30/2012