

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098151

FILED
Jan 07, 2011
Secretary of State

Entity Name: ALPHA WINDOWS AND DOORS, INC.

Current Principal Place of Business:

17778 HOLLYBROOK WAY
BOCA RATON, FL 33487

New Principal Place of Business:

590 SW 9TH TERRACE
SUITE #1
POMPANO BEACH, FL 33069

Current Mailing Address:

17778 HOLLYBROOK WAY
BOCA RATON, FL 33487

New Mailing Address:

590 SW 9TH TERRACE
SUITE #1
POMPANO BEACH, FL 33069

FEI Number: 27-1417894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZOUT, MOCHE
17778 HOLLYBROOK WAY
BOCA RATON, FL 33487 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: P
Name: HAZOUT, MOCHE
Address: 17778 HOLLYBROOK WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: GOODMAN, RICHARD
Address: 11455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: MOCHE HAZOUT

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date