

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098801

FILED
Apr 22, 2011
Secretary of State

Entity Name: CUSTOM FENESTRATION PRODUCTS CORPORATION

Current Principal Place of Business:

640 DOUGLAS AVE
STE 1508
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 520333
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 27-1444473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, JOHN
640 DOUGLAS AVE
STE 1508
ALTAMONTE SPRINGS, FL 32714 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, T
Name: MEACHAM, JOHN
Address: 138 TARRYTOWN TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP,S
Name: CARTER, BEN
Address: 465 SUGAR RIDGE COURT
City-St-Zip: LONGWOOD, FL 32750 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: JOHN MEACHAM

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date