

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099585

FILED
Feb 04, 2011
Secretary of State

Entity Name: ULTIMATE WINDOWS & DOORS INC

Current Principal Place of Business:

16461 SW 281 ST.
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

16461 SW 281 ST.
MIAMI, FL 33033

New Mailing Address:

FEI Number: 27-1462338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA MARIA, HANSEL J
16461 SW 281 ST.
MIAMI, FL 33033 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: PD
Name: SANTA MARIA, HANSEL J
Address: 16461 SW 281 ST.
City-St-Zip: MIAMI, FL 33033

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: HANSEL SANTA-MARIA

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date