

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101542

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENERGY SAVING WINDOW & DOORS, INC.

Current Principal Place of Business:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6574 N. STATE ROAD 7
#142
COCONUT CREEK, FL 33073

Current Mailing Address:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6574 N. STATE ROAD 7
#142
COCONUT CREEK, FL 33073

FEI Number: 27-1961863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, LUCILLE A
1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
5999 NW 62 TERRACE
PARKLAND, FL 33067 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: LUCILLE A. MARINO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, LUCILLE A
Address: 5999 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: LUCILLE A. MARINO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date