

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001363

FILED
Apr 23, 2012
Secretary of State

Entity Name: DESIGNER WINDOWS OF FLORIDA INC.

Current Principal Place of Business:

19212 N GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

7739 SOUTHAMPTON TERR.
APT. 103
TAMARAC, FL 33321

Current Mailing Address:

19212 N GARDENIA AVE
WESTON, FL 33332

New Mailing Address:

7739 SOUTHAMPTON TERR.
APT.103
TAMARAC, FL 33321

FEI Number: 27-1637679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOYES, IRIS
19212 N GARDENIA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GRABOYES, IRIS
7739 SOUTHAMPTON TERR
APT. 103
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRABOYES, IRIS
Address: 7739 SOUTHAMPTON TERR APT 103
City-St-Zip: TAMARAC, FL 33321

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: IRIS GRABOYES

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date