

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012337

FILED
Feb 22, 2012
Secretary of State

Entity Name: A & D WINDOWS AND DOORS INC

Current Principal Place of Business:

4944 YELLOWSTONE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

4944 YELLOWSTONE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-1851007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ARLEEN
4944 YELLOWSTONE DRIVE
NEW PORT RICHEY, FL 34655 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: WHITE, DONALD W PRES
Address: 4944 YELLOWSTONE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: WHITE, ARLEEN D VP
Address: 4944 YELLOWSTONE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ARLEEN D. WHITE

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date