

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017321

FILED
Apr 27, 2011
Secretary of State

Entity Name: MASTER SECURITY DOOR & WINDOW SYSTEMS, INC.

Current Principal Place of Business:

702 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2179 N. POWERLINE ROAD
2
POMPANP BEACH, FL 33069 US

Current Mailing Address:

702 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2179 N. POWERLINE ROAD
2
POMPANP BEACH, FL 33069 US

FEI Number: 27-3377944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: D
Name: BUTLER, G M
Address: 3960 RIVERSIDE DR.
City-St-Zip: MACON, GA 31210 US

Title: D
Name: LEE, A G JR
Address: 927 HIGHWAY 32 EAST
City-St-Zip: ALMA, GA 31510

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: RHYS POLLOCK

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date