

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017321

FILED  
Apr 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

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

**New Mailing Address:**

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

**FEI Number:** 27-3779442

**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: GEOFFREY R. POLLOCK

GM

04/19/2012

Electronic Signature of Signing Officer or Director

Date