

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025416

FILED
Apr 22, 2011
Secretary of State

Entity Name: BI-COUNTY WINDOW AND DOOR CORP.

Current Principal Place of Business:

6042 BAY LAKE DR. N
ST PETERSBURG, FL 33708

New Principal Place of Business:

2585 FRISCO DR.
CLEARWATER, FL 33761

Current Mailing Address:

6042 BAY LAKE DR. N
ST PETERSBURG, FL 33708

New Mailing Address:

2585 FRISCO DR.
CLEARWATER, FL 33761

FEI Number: 80-0570741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINE, SEBASTIAN
6042 BAY LAKE DR. N
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

LENTINE, SEBASTIAN
2585 FRISCO DR.
CLEARWATER, FL 33761 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENTINE, SEBASTIAN
Address: 2585 FRISCO DR.
City-St-Zip: CLEARWATER, FL 33761

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: SEBASTIAN LENTINE

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date