

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025416

FILED
Feb 21, 2012
Secretary of State

Entity Name: BI-COUNTY WINDOW AND DOOR CORP.

Current Principal Place of Business:

2585 FRISCO DR.
CLEARWATER, FL 33761

New Principal Place of Business:

11495 62 AVE
ST. PETERSBURG, FL 33772

Current Mailing Address:

2585 FRISCO DR.
CLEARWATER, FL 33761

New Mailing Address:

11495 62 AVE
ST. PETERSBURG, FL 33772

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
2585 FRISCO DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LENTINE, SEBASTIAN
11495 62 AVE
ST. PETERSBURG, FL 33772 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: SEBASTIAN LENTINE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENTINE, SEBASTIAN
Address: 11495 62 AVE
City-St-Zip: SEMINOLE, FL 33772

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

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date