

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045183

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEW CODE WINDOWS & DOORS, INC.

Current Principal Place of Business:

1279 VENETIAN WAY
NAPLES, FL 34110

New Principal Place of Business:

28790 S. DIESEL DRIVE
7 & 8
BONITA SPRINGS, FL 34135

Current Mailing Address:

1279 VENETIAN WAY
NAPLES, FL 34110

New Mailing Address:

28790 S. DIESEL DRIVE
7 & 8
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYTLIK, KENNETH B
1279 VENETIAN WAY
NAPLES, FL 34110 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: PYTLIK, KENNETH B
Address: 1279 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: WHEATON, GHERRI L
Address: 1279 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

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: GHERRI WHEATON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date