

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045183

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW CODE WINDOWS & DOORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13500 N. TAMiami TRAIL
2
NAPLES, FL 34110

Current Mailing Address:

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

New Mailing Address:

13500 N. TAMiami TRAIL
2
NAPLES, FL 34110

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date