

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049653

Entity Name: MB WINDOWS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD.
#2116
PARKLAND, FL 33067

New Principal Place of Business:

7673 NW 70 AVE
PARKLAND, FL 33067

Current Mailing Address:

5851 HOLMBERG RD.
#2116
PARKLAND, FL 33067

New Mailing Address:

7673 NW 70 AVE
PARKLAND, FL 33067

FEI Number: 80-0614241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKINS, MATTHEW
5851 HOLMBERG RD.
#2116
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BIRKINS, MATTHEW
7673 NW 70 AVE
PARKLAND, FL 33067 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRKINS, MATTHEW
Address: 7673 NW 70 AVE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BIRKINS, LAUREN
Address: 7673 NW 70 AVE
City-St-Zip: PARKLAND, FL 33067

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: LAUREN BIRKINS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date