

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065192

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: BERGER WINDOWS AND DOORS, INC.

## Current Principal Place of Business:

2421 NW 16TH LANE  
BAY #6  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

2421 NW 16TH LANE  
BAY #6  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

4100 N POWERLINE ROAD  
STE F1  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

4100 N POWERLINE ROAD  
STE F1  
POMPANO BEACH, FL 33073 US

FEI Number: 27-3227412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUZA, ALCEU B SR.  
4949 NW 106TH AVENUE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

SOUZA, ALCEU B  
4100 N POWERLINE ROAD  
STE F1  
POMPANO BEACH, FL 33073 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: ALCEU B SOUZA

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOUZA, ALCEU B  
Address: 4100 N POWERLINE ROAD STE F1  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP  
Name: SOUZA, MARIEL B  
Address: 4100 N POWERLINE ROAD STE F1  
City-St-Zip: POMPANO BEACH, FL 33073 US

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: ALCEU B. SOUZA

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date