

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065192

FILED
Apr 30, 2012
Secretary of State

Entity Name: BERGER WINDOWS AND DOORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date