

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004504

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEW CENTURY DOORS AND BUILDING COMPONENTS INC

Current Principal Place of Business:

1103 GOLDEN CANE DR
WESTON, FL 33327

New Principal Place of Business:

2269 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

1103 GOLDEN CANE DR
WESTON, FL 33327

New Mailing Address:

2269 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 80-0674909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ILEANA
1103 GOLDEN CANE DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DUARTE, ILEANA
2269 SALERNO CIRCLE
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, ILEANA
Address: 2269 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: ILEANA DUARTE

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date