

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052940

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPERIOR WINDOWS & DOORS, INC.

Current Principal Place of Business:

2988 NW US HWY. 41
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2584
LAKE CITY, FL 32056 US

New Mailing Address:

PO BOX 3324
LAKE CITY, FL 32056 US

FEI Number: 45-2468524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURBACH, SAMUEL J
891 SW LITTLE RD.
LAKE CITY, FL 32024 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: PSTD
Name: BURBACH, SAMUEL
Address: PO BOX 2584
City-St-Zip: LAKE CITY, FL 32056 US

Title: VP
Name: BURBACH, JOHN
Address: PO BOX 1042
City-St-Zip: LAKE CITY, FL 32056 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: SAMUEL BURBACH

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date