

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067223

FILED
Jul 06, 2012
Secretary of State

Entity Name: TAMPA BAY WINDOW & DOOR, INC

Current Principal Place of Business:

10311 WOODBERRY RD
301
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10311 WOODBERRY RD
301
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-3541452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LASTORIA, BRIAN M
10311 WOODBERRY RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LASTORIA, BRIAN M
10311 WOODBERRY RD
301
TAMPA, FL 33619 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

07/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LASTORIA, BRIAN M
Address: 10311 WOODBERRY RD
City-St-Zip: TAMPA, FL 33619

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: BRIAN LASTORIA

PST

07/06/2012

Electronic Signature of Signing Officer or Director

Date