

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070576

FILED
Apr 29, 2012
Secretary of State

Entity Name: CAOBA DOORS & WINDOWS INC

Current Principal Place of Business:

894 ARBORMOOR PL
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2864 SYLVAN RAMBLE RD NE
ATLANTA, GA 30345

New Mailing Address:

FEI Number: 45-2924748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BEN
894 ARBORMOOR PL
LAKE MARY, FL 32746 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: BLASS, WILLIAM D
Address: 2864 SYLVAN RAMBLE RD NE
City-St-Zip: ATLANTA, GA 30345

Title: VP
Name: CARTER, BENJAMIN P
Address: 894 ARBORMOOR PL
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM BLASS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date