

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20751

FILED
Feb 24, 2010
Secretary of State

Entity Name: COASTAL DOOR & WINDOW, INC.

Current Principal Place of Business:

5360 COMMERCE BLVD. EAST
MOBILE, AL 36619 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 190579
MOBILE, AL 36619 US

New Mailing Address:

FEI Number: 63-0577149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAARS, THEO D III
221 S. BAYLEN ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BAARS, THEO D III
1163 WINDCHIME WAY
PENSACOLA, FL 32503 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:

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, DAVID W
Address: 5360 COMMERCE BLVD. EAST
City-St-Zip: MOBILE, AL 36619

Title: ST
Name: KNAPSTEIN, AMANDA
Address: 5360 COMMERCE BLVD. EAST
City-St-Zip: MOBILE, AL 36619

Title: D
Name: MILLER, ANN R
Address: 5360 COMMERCE BLVD. EAST
City-St-Zip: MOBILE, AL 36619

Title: VP
Name: SMITH, ROBERT G
Address: 5360 COMMERCE BLVD EAST
City-St-Zip: MOBILE, AL 36619

Title: VP
Name: GOODLOE, LEE C
Address: 5360 COMMERCE BLVD EAST
City-St-Zip: MOBILE, AL 36619

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: AMANDA KNAPSTEIN

SE

02/24/2010

Electronic Signature of Signing Officer or Director

Date