2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000039703

FILED Sep 13, 2011 Secretary of State

Entity Name: FENESTRATION TESTING LABORATORY, INC.

Current Principal Place of Business: New Principal Place of Business:

8148 NW 74 AVENUE MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

8148 NW 74 AVENUE MEDLEY, FL 33166 US

FEI Number: 65-0494161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, LEIGH 8148 NW 74 AVENUE MEDLEY, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, JOSEMANUEL Address: 8148 NW 74 AVENUE City-St-Zip: MEDLEY, FL 33166

Title: VPTD

Name: SANCHEZ, LEIGH B Address: 8148 NW 74 AVENUE City-St-Zip: MEDLEY, FL 33166

Title: D

 Name:
 SANCHEZ, MANNY

 Address:
 8148 NW 74 AVENUE

 City-St-Zip:
 MEDLEY, FL 33166

Title:

 Name:
 WHITFIELD, KELVYN

 Address:
 8148 NW 74 AVENUE

 City-St-Zip:
 MEDLEY, FL 33166

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: LEIGH B. SANCHEZ VP 09/13/2011