

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092624

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** KING WINDOW AND GLASS INC.

**Current Principal Place of Business:**

5821 NW CONUS CT.  
PORT SAINT LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

5821 NW CONUS CT.  
PORT SAINT LUCIE, FL 34986

**New Mailing Address:**

**FEI Number:** 65-0630916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RHUDA, CHRISTOPHER N  
3640 GOPHER TURTLE RUN  
LAKE WALES, FL 33898 US

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

KING, MARIA D  
5821 NW CONUS CT  
PORT ST. LUCIE, FL 34986 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: MARIA D. KING

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KING, RORY S  
Address: 5821 NW CONUS CT.  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP  
Name: KING, MARIA D  
Address: 5821 NW CONUS CT  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S  
Name: THOMAS, FRANK K JR  
Address: 13169 BRYAN RD  
City-St-Zip: LAXAHATCHEE, FL 33470

Title: S  
Name: RHUDA, CHRISTOPHER N  
Address: 3640 GOPHER TURTLE RUN  
City-St-Zip: LAKE WALES, FL 33898

Title: S  
Name: KING, DANIEL R  
Address: 5821 NW CONUS CT  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DANIEL RORY KING

S

02/24/2012

Electronic Signature of Signing Officer or Director

Date