

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024475

Entity Name: US BLOCK WINDOWS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3000 JOHNSON AVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

3000 E. JOHNSON AVE
PENSACOLA, FL 32514 US

Current Mailing Address:

3000 JOHNSON AVE
PENSACOLA, FL 32514 US

New Mailing Address:

3000 E. JOHNSON AVE
PENSACOLA, FL 32514 US

FEI Number: 59-3371112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: O
Name: MURPHY, ROGER
Address: 3000 E. JOHNSON AVE.
City-St-Zip: PENSACOLA, FL 33514

Title: D
Name: FLYNN, GREG
Address: 45 E. PUTNAM AVE., SUITE 115
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: FISHER, MYLES
Address: 3000 E. JOHNSON AVE
City-St-Zip: PENSACOLA, FL 32514

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: ROGER MURPHY

O

01/11/2012

Electronic Signature of Signing Officer or Director

Date