

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043172

FILED
Jan 11, 2011
Secretary of State

Entity Name: GTC HURRICANE WINDOW DISTRIBUTORS, INC.

Current Principal Place of Business:

5610 NW 12TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5610 NW 12TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0669610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT
3001 SW 3 AVE
MIAMI, FL 33129 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: PD
Name: DEATER, GARY T
Address: 320 SW SQUARE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: VTD
Name: TANN, CHARLES A
Address: 1617 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: DEATER, GARY T II
Address: 2500 NORTHWEST 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GARY T DEATER II

VD

01/11/2011

Electronic Signature of Signing Officer or Director

Date