

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068581

FILED
Jan 19, 2012
Secretary of State

Entity Name: ATLAS WINDOW SYSTEMS, INC.

Current Principal Place of Business:

4803 N.W. 58TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4803 N.W. 58TH STREET
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0704639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, BRIAN F
901 SOUTH FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33316 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: D
Name: LEARY, BRIAN F
Address: 901 SOUTH FEDERAL HIGHWAY SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P
Name: WOODS, TIMOTHY
Address: 4803 NW 58TH ST
City-St-Zip: TAMARAC, FL

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: TIMOTHY WOODS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date