

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019316

FILED
Apr 08, 2010
Secretary of State

Entity Name: PLATINUM WINDOWS & DOORS, INC.

Current Principal Place of Business:

128 NW 20TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

835 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

835 SE 8TH AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

835 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

FEI Number: 65-0738802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTILNIK, LEWIS
835 SE 8TH AVE
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PUSTILINK, LEWIS
Address: 835 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEWIS PUSTILNIK

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date