

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019316

FILED
Apr 26, 2011
Secretary of State

Entity Name: PLATINUM WINDOWS & DOORS, INC.

Current Principal Place of Business:

835 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

835 SE 8TH AVE
DEERFIELD BCH, FL 33441 US

New Mailing Address:

PO BOX 1526
DEERFIELD BCH, FL 33443 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:

PUSTILNIK, LEWIS
6646 VILLA SONRISA DR
#522
BOCA RATON, FL 33433 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: LEWIS PUSTILNK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date