

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084065

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORIDA WOOD WINDOW & DOOR, INC.

Current Principal Place of Business:

5650 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5650 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0779053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DANIEL P
14025 CLEAR WATER LANE
FORT MYERS, FL 33907 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: PDT
Name: SHANNON, DANIEL P
Address: 14025 CLEAR WATER LN
City-St-Zip: FORT MYERS, FL 33907

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: DANIEL P. SHANNON

PDT

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date