

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084065

**FILED**  
**Apr 04, 2012**  
**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:**

SHANNON, DANIEL P  
5785 BEECHWOOD TRL  
FORT MYERS, FL 33919 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/04/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: SHANNON, DANIEL P  
Address: 5785 BEECHWOOD TRL  
City-St-Zip: FORT MYERS, FL 33919

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

Electronic Signature of Signing Officer or Director

PDT

04/04/2012

Date