

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031984

FILED
Jan 07, 2011
Secretary of State

Entity Name: GOLD COAST WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4700 W PROSPECT ROAD
SUITE 117
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4700 W PROSPECT ROAD
SUITE 117
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0824517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DONALD
4700 W PROSPECT ROAD
SUITE 117
FT. LAUDERDALE, FL 33309 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: DP
Name: FOSTER, DONALD
Address: 7250 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV
Name: GOTHELF, DANIEL
Address: 4200 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DONALD A FOSTER

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01/07/2011

Electronic Signature of Signing Officer or Director

Date