

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054866

FILED
Jan 10, 2012
Secretary of State

Entity Name: SECURE-LITE WINDOW COMPANY, INC.

Current Principal Place of Business:

4633 BRADLEY DRIVE
PACE, FL 32571

New Principal Place of Business:

8042 N PALAFOX HWY
SUITE D
PENSACOLA, FL 32534

Current Mailing Address:

4633 BRADLEY DRIVE
PACE, FL 32571

New Mailing Address:

8042 N PALAFOX HWY
SUITE D
PENSACOLA, FL 32534

FEI Number: 59-3526225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, BRADLEY J
4633 BRADLEY DRIVE
PACE, FL 32571 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: PD
Name: HANSSEN, BRADLEY J
Address: 4633 BRADLEY DR
City-St-Zip: PACE, FL 32571

Title: VPD
Name: BURKE, RILEY A
Address: 1257 TALL PINES TR
City-St-Zip: GULF BREEZE, FL 32561

Title: STD
Name: RICHARDS, NEIL R
Address: 4430 YOUNG ROAD
City-St-Zip: PENSACOLA, FL 32526

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: BRADLEY J HANSSEN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date