

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095502

FILED
Jan 20, 2011
Secretary of State

Entity Name: EAST COAST WINDOWS & DOORS, INC.

Current Principal Place of Business:

1711 SW 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1711 SW 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0876085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, EDWARD J
1711 SW 7TH AVENUE
POMPANO BEACH, FL 33060 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: P
Name: MORRIS, EDWARD J
Address: 908 SW 5 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: MORRIS, ROBERT
Address: 17023 80TH ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: MCAFEE, ELEANOR
Address: 5217 SW 90 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: EDWARD MORRIS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date