

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031084

FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTH PORT DOOR & WINDOW, INC.

Current Principal Place of Business:

1580 MARKET CIRCLE UNIT 5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1580 MARKET CIRCLE UNIT 5
PORT CHARLOTTE, FL 339533833

New Mailing Address:

1580 MARKET CIRCLE UNIT 5
PORT CHARLOTTE, FL 33953

FEI Number: 65-0905622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, DOUGLAS C
2239 RIO DE JANEIRO BLVD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FURMAN, DOUGLAS C
1580 MARKET CIRCLE UNIT # 5
PORT CHARLOTTE, FL 33953 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: DOUGLAS C FURMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FURMAN, DOUGLAS C
Address: 1580 MARKET CIR., UNIT #5
City-St-Zip: PORT CHARLOTTE, FL 339533833

Title: S
Name: FURMAN, CHRISTINA M
Address: 1580 MARKET CIRCLE #5
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: O
Name: FURMAN, CHRISTOPHER D
Address: 1580 MARKET CIRCLE UNIT # 5
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DOUGLAS C. FURMAN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date