

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077835

Entity Name: T. J. DAVIS WINDOWS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1848 ARAGON AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

1848 ARAGON AVENUE
1
LAKE WORTH, FL 33460

Current Mailing Address:

2663 MEADOW ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0951383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, THOMAS J
2663 MEADOW RD
WEST PALM BEACH, FL 33406 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: DAVIS, THOMAS J
Address: 2663 MEADOW RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: DAVIS, ANNE E
Address: 2663 MEADOW RD
City-St-Zip: WEST PALM BEACH, FL 33460

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: ANNE DAVIS

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date