

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101256

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARMA WINDOWS & DESIGN, INC.

Current Principal Place of Business:

5138 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5138 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0966002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVRIER, PATRICIA
5138 GREENWICH PRESERVE CT.
BOYNTON BEACH, FL 33436 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: CHEVRIER, PATRICIA
Address: 5138 GREENWICH PRESERVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: CHEVRIER, ALAIN G
Address: 5138 GREENWICH PRESERVE CT.
City-St-Zip: BOYNTON BEACH, FL 33436

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: PATRICIA CHEVRIER

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date