

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86517

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRIEDA WINDOW SYSTEMS, INC.

Current Principal Place of Business:

5151 SUNBEAM RD
SUITE 15
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5149 SUNBEAM RD.
SUITE #1
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5151 SUNBEAM RD.
SUITE 15
JACKSONVILLE, FL 32257 US

New Mailing Address:

5149 SUNBEAM RD.
SUITE #1
JACKSONVILLE, FL 32257 US

FEI Number: 59-3088628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDA, MICHAEL
5151 SUNBEAM RD
SUITE 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FREIDA, MICHAEL
5149 SUNBEAM RD.
SUITE #1
JACKSONVILLE, FL 32257 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDA, MICHAEL
Address: 132 HOLLYBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: MICHAEL FRIEDA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date