

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032474

Entity Name: ACTION WINDOW & GLASS, INC.

Current Principal Place of Business:

5743 NE 17 TERR
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5743 NE 17 TERR
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334

FEI Number: 65-1087453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDSTROM, JOSEPH
5743 NE 17 TERR
FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name SANDSTROM, JOSEPH S
Address 5743 NE 17 TERR
City-State-Zip: FORT LAUDERDALE FL 33334

Title SECRETARY
Name SANDSTROM, ANTHONY J
Address 5743 NE 17 TERR
5743 NE 17 TERR
City-State-Zip: FORT LAUDERDALE FL 33334

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: JOSEPH SANDSTROM

VICE PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date