

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098778

Entity Name: JOHN HALE WINDOWS & DOORS, INC.

Current Principal Place of Business:

5236 E KALEY ST
ORLANDO, FL 32812

Current Mailing Address:

5236 E KALEY ST
ORLANDO, FL 32812

FEI Number: 90-0043942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALE, JOHN
5236 E KALEY ST
ORLANDO, FL 32812 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 D/P
Name HALE, JOHN
Address 5236 E KALEY ST
City-State-Zip: ORLANDO FL 32812

Title S
Name WILLIAMS, MATTHEW
Address 5236 E. KALEY STREET
City-State-Zip: ORLANDO FL 32812

Title ASST. SECRETARY
Name MATOTT, FRANK
Address 5236 E KALEY ST
City-State-Zip: ORLANDO FL 32812

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: JOHN HALE

D/P

08/11/2014

Electronic Signature of Signing Officer/Director Detail

Date