

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021270

Entity Name: NEW IMAGE WINDOW & DOORS INC

Current Principal Place of Business:

1151 COASTAL CIRCLE
OCOE, FL 34761

Current Mailing Address:

1151 COASTAL CIRCLE
OCOE, FL 34761

FEI Number: 04-3608775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLSOM, KENNETH
1151 COASTAL CIRCLE
OCOE, FL 34761 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 | PS | Title | VP |
| Name | FOLSOM, KENNETH M | Name | GRANDELLI, MICHAEL |
| Address | 1151 COASTAL CIRCLE | Address | 1151 COASTAL CIRCLE |
| City-State-Zip: | OCOE FL 34761 | City-State-Zip: | OCOE FL 34761 |

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: KENNETH FOLSOM

PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date