

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110485

Entity Name: SECURE WINDOWS & DOORS, INC.

Current Principal Place of Business:

7855 NW 46TH ST
SUITE 3B
MIAMI, FL 33166

Current Mailing Address:

7855 NW 46TH ST
SUITE 3B
MIAMI, FL 33166

FEI Number: 11-3657734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIPTON, MARTIN
7855 NW 46TH ST
SUITE 3-B
MIAMI, FL 33166 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 LIPTON, MARTIN
Address 7855 NW 46TH ST SUITE 3-B
City-State-Zip: MIAMI FL 33166

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: MARTIN LIPTON

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date