

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097722

Entity Name: CODE GLASS & WINDOWS, INC.

Current Principal Place of Business:

8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1739359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALUT, RAMACHANDRAN K
8118 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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 P
Name MALUT, LALITHA R
Address 8118 BAUTISTA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name MALUT, VIVEK R
Address 8118 BAUTISTA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Title S
Name MALUT, RAMACHANDRAN K
Address 8118 BAUTISTA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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: RAMACHANDRAN MALUT

**SECRETARY &
TREASURER**

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date