2021 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

FILED Jul 27, 2021

Secretary of State

9734243546CC

Officer/Director Detail:

Title P Title VP

Name MALUT, LALITHA R Name MALUT, VIVEK R

Address 8118 BAUTISTA WAY Address 8118 BAUTISTA WAY

City-State-Zip: PALM BEACH GARDENS FL 33418 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 K. MALUT

SECRETARY

07/27/2021

Electronic Signature of Signing Officer/Director Detail

Date