## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

Entity Name: CGI WINDOWS AND DOORS, INC.

**Current Principal Place of Business:** 

1070 TECHNOLOGY DRIVE NOKOMIS. FL 34275

**Current Mailing Address:** 

1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 US

FEI Number: 20-8458868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 18, 2021

**Secretary of State** 

7480723305CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 CFO, DIRECTOR

 Name
 JACKSON, JEFFREY T
 Name
 WEST, BRADLEY

Address 1070 TECHNOLOGY DRIVE Address 1070 TECHNOLOGY DRIVE

City-State-Zip: NOKOMIS FL 34275 City-State-Zip: NOKOMIS FL 34275

TitlePRESIDENTTitleCONTROLLERNameHENDRICKS, DARYLNameHUBER, KEVIN

Address 1070 TECHNOLOGY DRIVE Address 1070 TECHNOLOGY DRIVE
City-State-Zip: NOKOMIS FL 34275 City-State-Zip: NOKOMIS FL 34275

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: KEVIN HUBER CONTROLLER 04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date