

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001120

**Entity Name:** CGI WINDOWS AND DOORS, INC.**Current Principal Place of Business:**10100 NW 25 STREET  
MIAMI, FL 33172**Current Mailing Address:**10100 NW 25 STREET  
MIAMI, FL 33172**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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title CEO  
Name JACKSON, JEFFREY  
Address 10100 NW 25 STREET  
City-State-Zip: MIAMI FL 33172

Title SECRETARY  
Name FERRUCCI, MARRIO III  
Address 10100 NW 25 STREET  
City-State-Zip: MIAMI FL 33172

Title CFO  
Name WEST, BRAD  
Address 10100 NW 25 STREET  
City-State-Zip: MIAMI FL 33172

Title GM, VP  
Name HENDRICKS, DARYL  
Address 10100 NW 25 STREET  
City-State-Zip: MIAMI FL 33172

Title COMPTROLLER, OFFICER  
Name HUBER, KEVIN  
Address 10100 NW 25 STREET  
City-State-Zip: MIAMI FL 33172

*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 JAMES HUBER****COMPTROLLER****02/15/2017**

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Electronic Signature of Signing Officer/Director Detail

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Date