2019 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title CHIEF FINANCIAL OFFICER,

> **DIRECTOR** JACKSON, JEFFREY T.

> > Title

WEST, BRAD Name 1070 TECHNOLOGY DRIVE Address

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

City-State-Zip: NOKOMIS FL 34275

Title **PRESIDENT**

CONTROLLER HENDRICKS, DARYL Name Name HUBER, KEVIN 1070 TECHNOLOGY DRIVE Address

1070 TECHNOLOGY DRIVE Address

NOKOMIS FL 34275 City-State-Zip: 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.

01/07/2019 SIGNATURE: KEVIN HUBER CONTROLLER

FILED Jan 07, 2019

Secretary of State

3180739175CC

Date