2020 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

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
Title	PRESIDENT	Title	CONTROLLER
Title Name	PRESIDENT HENDRICKS, DARYL	Title Name	CONTROLLER HUBER, KEVIN

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

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 15, 2020 Secretary of State 2771800083CC

Date