2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

Entity Name: CGI WINDOWS AND DOORS, INC.

Current Principal Place of Business:

1070 TECHNOLOGY DRIVE NORTH VENICE. FL 34275

Current Mailing Address:

1070 TECHNOLOGY DRIVE NORTH VENICE, FL 34275 US

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

FILED Apr 20, 2024

Secretary of State

0898788026CC

Date

Date

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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title TREASURER
Name JACKSON, JEFFREY T Name BRAD, WEST

Address 1070 TECHNOLOGY DRIVE Address 1070 TECHNOLOGY DRIVE

City-State-Zip: NORTH VENICE FL 34275 City-State-Zip: VENICE FL 34275

Title SECRETARY Title VP

Name QUINN, RYAN Name KOWALEWSKI, ERIC

Address 1070 TECHNOLOGY DRIVE Address 1070 TECHNOLOGY DRIVE

City-State-Zip: VENICE FL 34275 City-State-Zip: VENICE FL 34275

Title AUTHORIZED PERSON

Name ALLEN, BRADLEY W.

Address 1070 TECHNOLOGY DRIVE

City-State-Zip: NORTH VENICE 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: BRADLEY W. ALLEN AUTHORIZED PERSON 04/20/2024