

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0291569**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 1:48:08 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MI WINDOWS AND DOORS, INC.  
**Company ID:** 0291569  
**State of origin:** California  
**Formation date:** 10/4/1991 12:00:00 AM  
**Date filed:** 6/20/2012 1:48:08 PM  
**Fee:** \$15.00

**Principal Office**

861 N. HERCULES AVENUE  
CLEARWATER, FL 33765

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                            |
|----------------|-----------------|--------------------------------------------|
| President      | Pete DeSoto     | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |
| Secretary      | Sarah W Guthrie | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |
| Vice President | Janet Fasenmyer | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |

**Directors**

|          |               |                                            |
|----------|---------------|--------------------------------------------|
| Director | Sarah Guthrie | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |
| Director | Jay Poppleton | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |
| Director | Peter DeSoto  | 861 N. HERCULES AVENUE,CLEARWATER,FL 33765 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | JANET L. FASENMYER   |
| <b>Title</b>     | SR. VP CORP. FINANCE |