2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610232

FILED Mar 14, 2011 Secretary of State

Entity Name: AARON'S WINDOW TREATMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

10364 BERMUDA DR.

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

HOWARD FRIEDMAN P.O. BOX 2377

BANNER ELK, NC 28604 US

FEI Number: 65-0150512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANES, AARON J PRES 10364 BERMUDA DR

COOPER CITY, FL 33026 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANES, AARON J.

 Address:
 10364 BERMUDA DR

 City-St-Zip:
 COOPER CITY, FL 33026

Title: VP

Name: MANES, REGINA L.
Address: 10364 BERMUDA DR.
City-St-Zip: COOPER CITY, FL 33026 US

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: AARON J. MANES PRES 03/14/2011