

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005192

Entity Name: WINDOW SPECIALIST, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

188 ERIE AVE.
LANCASTER, NY 14086

New Principal Place of Business:

Current Mailing Address:

188 ERIE AVE.
LANCASTER, NY 14086

New Mailing Address:

FEI Number: 16-1480907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CPS
Name: NOWAK, MARK
Address: 188 ERIE AVE.
City-St-Zip: LANCASTER, NY 14086

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: MARK NOWAK

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date