

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005551

FILED
Jan 10, 2012
Secretary of State

Entity Name: WINDOW WORLD OF NORTH CAROLINA, INC.

Current Principal Place of Business:

118 SHAVER ST.,
N. WILKESBORO, NC 28659

New Principal Place of Business:

Current Mailing Address:

118 SHAVER ST.,
N. WILKESBORO, NC 28659

New Mailing Address:

FEI Number: 56-2036251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: DEEM, DANA
Address: 118 SHAVER ST.,
City-St-Zip: N. WILKESBORO, NC 28659

Title: SEC
Name: KILBY, JAN
Address: 118 SHAVER ST.,
City-St-Zip: N. WILKESBORO, NC 28659

Title: DIR
Name: WHITWORTH, TAMMY E
Address: 118 SHAVER STREET
City-St-Zip: N. WILKESBORO, NC 28697

Title: DIR
Name: MCBRIDE, JAMES
Address: 110 OAKWOOD DRIVE, SUITE 330
City-St-Zip: WINSTON-SALEM, NC 27103

Title: DIR
Name: REED, DAVID
Address: 3517 VIRGINIA BEACH BLVD.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: DIR
Name: VANNOY, JAY
Address: 922 C STREET
City-St-Zip: N. WILKESBORO, NC 28659

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: DANA DEEM

P

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date