

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141131

FILED
Apr 15, 2011
Secretary of State

Entity Name: O'HARA'S WINDOW SERVICE, INC.

Current Principal Place of Business:

1275 VEREDA VERDE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

1275 VEREDA VERDE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0439797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, TIMOTHY
1275 VEREDA VERDE
SARASOTA, FL 34232 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: DPST
Name: O'HARA, TIMOTHY
Address: 1275 VEREDA VERDE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: MCCARTHY, TIMOTHY
Address: 615 S. SHADE AVENUE
City-St-Zip: SARASOTA, FL 34237 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: TIMOTHY O'HARA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date