

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086617

FILED
Jan 06, 2009
Secretary of State

Entity Name: WINDOW WORLD OF POLK COUNTY, INC.

Current Principal Place of Business:

1219 LAKE LOOP DR.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

2222 S COMBEE RD SUITE 7
LAKELAND, FL 33801 US

Current Mailing Address:

1219 LAKE LOOP DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

2222 S COMBEE RD SUITE 7
LAKELAND, FL 33801 US

FEI Number: 26-3397586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARK
1219 LAKE LOOP DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

COLLINS, MARK
1219 LAKE LOOP
WINTER HAVEN, FL 33880 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, MARK
Address: 1219 LAKE LOOP DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S/T () Delete
Name: RICHARDSON, SARAH
Address: 1219 LAKE LOOP DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, MARK
Address: 1219 LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S/T (X) Change () Addition
Name: RICHARDSON, SARAH
Address: 1219 LAKE LOOP
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK COLLINS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date