2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005551

Entity Name: WINDOW WORLD OF NORTH CAROLINA, INC.

FILED
Mar 25, 2014
Secretary of State
CC1200201091

Current Principal Place of Business:

118 SHAVER ST.,

N. WILKESBORO, NC 28659

Current Mailing Address:

118 SHAVER ST.,

N. WILKESBORO. NC 28659

FEI Number: 56-2036251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title P Title SEC

Name DEEM, DANA Name KILBY, JAN

Address 118 SHAVER ST., Address 118 SHAVER ST.,

City-State-Zip: N. WILKESBORO NC 28659 City-State-Zip: N. WILKESBORO NC 28659

Title DIR Title DIR

Name WHITWORTH, TAMMY E Name MCBRIDE, JAMES

Address 118 SHAVER STREET Address 110 OAKWOOD DRIVE, SUITE 330

City-State-Zip: N. WILKESBORO NC 28697 City-State-Zip: WINSTON-SALEM NC 27103

Title DIR Title DIR

NameREED, DAVIDNameVANNOY, JAYAddress3517 VIRGINIA BEACH BLVD.Address922 C STREET

City-State-Zip: VIRGINIA BEACH VA 23452 City-State-Zip: N. WILKESBORO NC 28659

Title VP

Name BUMGARNER, MARK

Address 118 SHAVER ST.,

City-State-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 PRESIDENT 03/25/2014