#### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005551

Entity Name: WINDOW WORLD OF NORTH CAROLINA, INC.

FILED Apr 10, 2017 Secretary of State CC5747225709

## **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 PRESIDENT Title SEC

Name KAMODY, STEVE Name CAUDILL, BONNIE B.
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 VICE PRESIDENT OF FRANCHISE Title CHIEF LEGAL OFFICER/DIRECTOR

RELATIONS Name VANNOY, BETH

Name BUMGARNER, MARK Address 118 SHAVER STREET

Address 118 SHAVER ST. City-State-Zip: NORTH WILKESBORO NC 28659

City-State-Zip: N. WILKESBORO NC 28659

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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: BETH VANNOY DIRECTOR 04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VICE PRESIDENT OF SALES AND MARKETING Title DIRECTOR

NamePEABODY, ERICNameMATHIS, BRIDGETTAddress118 SHAVER STREETAddress118 SHAVER STREET

City-State-Zip: NORTH WILKESBORO NC 28659 City-State-Zip: NORTH WILKESBORO NC 28659