2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652003

Feb 15, 2011 Secretary of State

Entity Name: FOLKERS WINDOW COMPANY

New Principal Place of Business: Current Principal Place of Business:

2 FAIRPOINT PLACE

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

2 FAIRPOINT PLACE

GULF BREEZE, FL 32561 US

FEI Number: 59-1977760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLKERS, THOMAS G 2 FAIRPOINT PLACE

GULF BREEZE, FL 32561 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

OFFICERS AND DIRECTORS:

Title:

FOLKERS, THOMAS G Name: 2 FAIRPOINT PLACE Address: City-St-Zip: GULF BREEZE, FL 32561

Title: STD

Name: FOLKERS, SPARKIE S Address: 2 FAIRPOINT PLACE GULF BREEZE, FL 32561 City-St-Zip:

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: SPARKIE FOLKERS STD 02/15/2011