

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004142

Entity Name: WINDOW MODES CO., LTD.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

134 N MACQUESTEN PKWY
MOUNT VERNON, NY 10550

New Principal Place of Business:

Current Mailing Address:

134 N MACQUESTEN PKWY
MOUNT VERNON, NY 10550

New Mailing Address:

FEI Number: 13-3569938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, EDYTHE
DORSETT C-95
BOCA RATON, FL 33434 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: P
Name: GARY, NEAL
Address: 134 N MACQUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

Title: V
Name: GARY, STEVE
Address: 134 N MACQUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

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: NEAL GARY

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date