

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005604

FILED
Jan 25, 2011
Secretary of State

Entity Name: SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA, INC.

Current Principal Place of Business:

7549 GRABER RD
MIDDLETON, WI 53562

New Principal Place of Business:

Current Mailing Address:

7549 GRABER RD
MIDDLETON, WI 53562

New Mailing Address:

FEI Number: 57-1086511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PRES
Name: FAWCETT, SCOTT
Address: 7549 GRABER RD
City-St-Zip: MIDDLETON, WI 53562

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: SCOTT FAWCETT

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date