

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005417

FILED
Feb 21, 2011
Secretary of State

Entity Name: LOEWEN WINDOW CENTER OF FLORIDA, INC.

Current Principal Place of Business:

2180 SATELLITE BLVD
SUITE 400
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

2180 SATELLITE BLVD
SUITE 400
DULUTH, GA 30097

New Mailing Address:

FEI Number: 26-1549406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DS
Name: DEBOLT, TOM
Address: 3609 HAMPSHIRE GLEN COURT
City-St-Zip: PHOENIX, MD 21131

Title: D
Name: MARCHUK, DONALD
Address: 2180 SATELLITE BLVD, SUITE 400
City-St-Zip: DULUTH, GA 30097

Title: CFOT
Name: KOOP, RONNIE S
Address: 77 HWY 52 WEST
City-St-Zip: STEINBACH, MANITOBA CANADA, R5G 1B2

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: RONNIE S KOOP

CFOT

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date