

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22629

FILED
Jan 19, 2011
Secretary of State

Entity Name: WINDOW OF THE EYE, INC.

Current Principal Place of Business:

237 WARFIELD AVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

VENICE GALLERY
237 WARFIELD AVE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2070823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTRELL, TERRY
HOUGH & CO
248 S NOKOMIS AVE
VENICE, FL 34285 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: OBENDORF, JACKIE
Address: 237 WARFIELD AVE.
City-St-Zip: VENICE, FL 34285

Title: V
Name: OBENDORF, NEIL Q
Address: 237 WARFIELD AVE.
City-St-Zip: VENICE, FL 34285

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: JACKIE OBENDORF

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date