

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64760

Entity Name: TOTAL WINDOW, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
B-486
DANIA, FL 33004 US

New Principal Place of Business:

New Mailing Address:

1855 GRIFFIN ROAD
B-486
DANIA, FL 33004 US

Current Mailing Address:

P.O. BOX 17388
WEST PALM BEACH, FL 334167388 US

FEI Number: 59-2638058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN, STOLOW
1562 GOODWOOD TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STOLOW, JESSE
1673 BAY RD APT 404
MIAMI BEACH, FL 33139 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: JESSE STOLOW

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOLOW, STEPHEN
Address: 1562 GOODWOOD TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: STOLOW, CHERYL
Address: 1562 GOODWOOD TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: CMO
Name: STOLOW, JESSE
Address: 1673 BAY RD APT 404
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JESSE STOLOW

CMO

01/05/2010

Electronic Signature of Signing Officer or Director

Date