2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64760

Entity Name: TOTAL WINDOW, INC.

FILED Jan 03, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

1855 GRIFFIN ROAD

B-486

DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

1855 GRIFFIN ROAD B-486

DANIA, FL 33004 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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: COO

 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 COO 01/03/2011