

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30831

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE WINDOW FACTORY, INC.

Current Principal Place of Business:

401 NORTH REUS ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

401 NORTH REUS ST.
PENSACOLA, FL 32501 US

New Mailing Address:

401 NORTH REUS ST.
PENSACOLA, FL 32501

FEI Number: 59-2712656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, NEIL R
4430 YOUNG RD
PENSACOLA, FL 32526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: RICHARDS, NEIL R
Address: 4430 YOUNG RD
City-St-Zip: PENSACOLA, FL 32526

Title: P
Name: HEINDL, PAUL A
Address: 103 ARIOLA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: PAUL A HEINDL

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date