2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035056

Entity Name: ALLIANCE WINDOW SUPPLY, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 28TH STREET N. 2601 E LAKE HARTRIDGE DR ST. PETERSBURG, FL 33714 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

4500 28TH STREET N. 2601 E LAKE HARTRIDGE DR ST. PETERSBURG, FL 33714 WINTER HAVEN, FL 33881

FEI Number: 27-0191058 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:

HILL, MICHAEL K
4500 28TH STREET N.
ST. PETERSBURG, FL 33714 US
HILL, MICHAEL K
2601 E LAKE HARTIDGE DR
WINTER HAVEN, FL 33881 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, MICHAEL K

Address: 2601 E LAKE HARTRIDGE DR City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM

 Name:
 BURNEY, JEFFERY W

 Address:
 4500 28TH STREET N.

 City-St-Zip:
 ST. PETERSBURG, FL 33714

Title: MGRM

 Name:
 MAUGHON, ROBERT M

 Address:
 4500 28TH STREET N.

 City-St-Zip:
 ST. PETERSBURG, FL 33714

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL K HILL MGR 04/22/2012