

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005123

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMPACT WINDOWS-N-MORE, LLC.

Current Principal Place of Business:

7251 GRELOT RD
MOBILE, AL 36695

New Principal Place of Business:

Current Mailing Address:

7251 GRELOT RD
MOBILE, AL 36695

New Mailing Address:

FEI Number: 27-2593993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORWOOD, DAVID W
231 INVERRARY DR
DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORWOOD, DAVID W
Address: 231 INVERRARY DR
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: GIBSON, JOHN JR.
Address: 11020 CANAL RD
City-St-Zip: THEODORE, AL 36582

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 Statutes.

SIGNATURE: DAVID W. FORWOOD

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date