

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020211

Entity Name: EURO WINDOW, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3806 HIDDEN ACRES CRL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3806 HIDDEN ACRES CRL
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

3315 DAWSONVILLE HWY
GAINESVILLE, GA 30506

New Mailing Address:

3315 DAWSONVILLE HWY
GAINESVILLE, GA 30506 US

FEI Number: 65-0985974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLER-KOCH, MANUELA
3806 HIDDEN ACRE CIRCLE
NORTH FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, BERND
Address: 3315 DAWSONVILLE HWY
City-St-Zip: GAINESVILLE, GA 30506 US

Title: VPS
Name: MAHLER-WOLF, CRISTEL
Address: 3315 DAWSONVILLE HWY
City-St-Zip: GAINESVILLE, GA 30506 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: CRISTEL MAHLER-WOLF

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date