

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058618

FILED
Mar 29, 2012
Secretary of State

Entity Name: WINDOW DOCTOR SPECIALISTS, INC.

Current Principal Place of Business:

7695 S.W. ELLIPSE WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7695 S.W. ELLIPSE WAY
STUART, FL 34997 US

New Mailing Address:

2700 PGA BLVD
201-B
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1015220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGEL, MARSHA J
7695 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

KEGEL, MARSHA J
2700 PGA BIVD
201-B
PALM BEACH GARDENS, FL 33410 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: KEGEL, MARSHA J
Address: 2700 PGA BLVD 201-3
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: JABLONSKI, WILLIAM J
Address: 2700 PGA BLVD 201-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARSHA KEGEL

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date