

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066062

Entity Name: EMPIRE WINDOW INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

2021 E LAKE MARY BLVD.
SANFORD, FL 32773

New Principal Place of Business:

1455 EAST AIRPORT BOULEVARD
SANFORD, FL 32773

Current Mailing Address:

2021 E LAKE MARY BLVD
SANFORD, FL 32773 US

New Mailing Address:

1455 EAST AIRPORT BOULEVARD
SANFORD, FL 32773

FEI Number: 59-3657851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, KIP
3400 OHIO AVE
SANFORD, FL 32773 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: VP
Name: BRADEN, KIP
Address: 3400 OHIO AVE
City-St-Zip: SANFORD, FL 32773

Title: PS
Name: BRADEN, CINDY
Address: 3400 OHIO AVE
City-St-Zip: SANFORD, FL 32773

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: KIP BRADEN

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date