2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114131

Entity Name: WINDOW INVESTMENT GROUP, INC.

FILED Feb 07, 2011 Secretary of State

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

1402 NORTH 25TH STREET TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1402 NORTH 25TH STREET TAMPA, FL 33605 US

FEI Number: 59-3691292 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:

LANSKY, GLEN R LANSKY & COURTNEY, P.L. 313 E ROBERTSON ST BRANDON, FL 33511 US CIMINO, ROBERT J 805 S. WOODLYN DRIVE TAMPA, FL 33609 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: ROBERT J CIMINO 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ENGELMAN, MARK D Address: 11636 RHODINE ROAD City-St-Zip: RIVERVIEW, FL 33569

Title: D

Name: CIMINO, ROBERT J Address: 805 S WOODLYN DR City-St-Zip: TAMPA, FL 33609

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: ROBERT J CIMINO D 02/07/2011