

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114131

FILED
Jan 09, 2012
Secretary of State

Entity Name: WINDOW INVESTMENT GROUP, INC.

Current Principal Place of Business:

1402 NORTH 25TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1402 NORTH 25TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3691292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, ROBERT J
805 S. WOODLYN DRIVE
TAMPA, FL 33609 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: D
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 CIMINO

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date