2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037035

Entity Name: ADVANCED WINDOW CONCEPTS, INC.

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 795 COMMERCE DRIVE SUITE #2 VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 795 COMMERCE DRIVE SUITE #2 VENICE, FL 34292 FEI Number: 65-1094587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, STEVEN L 795 COMMERCE DR STE 2 VENICE, FL 34292 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BAKER, STEVEN L

 Address:
 795 COMMERCE DR STE 2

 City-St-Zip:
 VENICE, FL 34292

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: STEVEN L BAKER PRES 01/19/2011