

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090521

FILED
Dec 08, 2008
Secretary of State

Entity Name: WINDOW WORLD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

624 DOUGLAS AVE, SUITE #1412
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

624 DOUGLAS AVE, SUITE #1412
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3752765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, W. DAVID
11649 MONTEZ LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

TILLMAN, BRIAN
4948 BOATHOUSE DR.
ORLANDO, FL 32812 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: BRIAN TILLMAN

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKBURN, W. DAVID
Address: 11649 MONTEZ LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Delete
Name: BLACKBURN, KARLENE D
Address: 11649 MONTEZ LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLMAN, BRIAN
Address: 4948 BOATHOUSE DR
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN TILLMAN

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date