

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055874

FILED
Mar 01, 2011
Secretary of State

Entity Name: SOUTHEAST WINDOW FASHIONS, INC.

Current Principal Place of Business:

6591-43RD STREET N.
BLDG. 13-1304
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6591-43RD STREET N.
BLDG. 13-1304
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 30-0087631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHINN, THOMAS D
6854 SW 39TH ST
PALM CITY, FL 34990 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: THOMAS SHINN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHINN, THOMAS D
Address: 6591-43RD STREET N., BLDG. 13-1304
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPT
Name: SHINN, PATRICIA G
Address: 6591-43RD STREET N., BLVD. 13-1304
City-St-Zip: PINELLAS PARK, FL 33781

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: THOMAS SHINN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date