

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092948

Entity Name: WINDOWS BY KEITH, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1230 16TH CT SW
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1230 16TH CT SW
LARGO, FL 33770

New Mailing Address:

FEI Number: 71-0906066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1347679
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TAYLOR, HAROLD JR
5980 66TH ST N
SUITE B
ST. PETERSBURG, FL 33709 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: HAROLD TAYLOR JR

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUSSELL, KEITH C
Address: 1230 16TH CT SW
City-St-Zip: LARGO, FL 33770

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: KEITH C RUSSELL

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date