

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092948

Entity Name: WINDOWS BY KEITH, INC.

FILED
Apr 20, 2011
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:

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date