2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004546

Entity Name: WINDOW WORLD OF TALLAHASSEE, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 C WOODLANE CIRCLE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4770 C WOODLANE CIRCLE TALLAHASSEE, FL 32303

FEI Number: 82-0586301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, KIRK
2627 LUCERNE DR
TALLAHASSEE, FL 32303 US
CUNNINGHAM, KIRK
4655 HIGHGROVE RD.
TALLAHASSEE, FL 32309 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: KIRK CUNNINGHAM 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CUNNINGHAM, KIRK
Address: 4770 C WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S

Name: CUNNINGHAM, PAMELA R Address: 4770 C WOODLANE CIRCLE City-St-Zip: TALLAHASSEE, FL 32303

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: KIRK CUNNINGHAM PRES 01/05/2012