

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033239

Entity Name: UNITED WINDOW, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

204 AMANA AVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

204 AMANA AVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3769913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 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: DPST
Name: LUNA, GREGORIO
Address: 204 AMANA AVE
City-St-Zip: BRANDON, FL 33510

Title: VPST
Name: GONZALEZ, JOEL F
Address: 4329 WINDMILL PT. DR.
City-St-Zip: PLANT CITY, FL 33567

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: GREGORIO LUNA

DPST

01/03/2011

Electronic Signature of Signing Officer or Director

Date