2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033239

Entity Name: UNITED WINDOW, INC.

FILED Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 204 AMANA AVE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 204 AMANA AVE BRANDON, FL 33510 FEI Number: 59-3769913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4 FLR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LUNA, GREGORIO
Address: 204 AMANA AVE
City-St-Zip: BRANDON, FL 33510

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 04/19/2012