

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120267

FILED
Feb 17, 2011
Secretary of State

Entity Name: RANDALL DELK'S WINDOW SERVICE, INC.

Current Principal Place of Business:

253 WEST 2ND ST
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

253 WEST 2ND ST
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 80-0080073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: P
Name: DELK, RANDALL
Address: 253 WEST 2ND ST
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP
Name: DELK, TERESA
Address: 253 WEST 2ND ST
City-St-Zip: CHULUOTA, FL 32766 US

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: TERESA DELK

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date