

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132433

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRAIG'S WINDOW SILLS INC.

Current Principal Place of Business:

7920 SW 202 AVENUE
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

PO BOX 1338
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 42-1610725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LORETTA M
7920 SW 202 AVENUE
DUNNELLON, FL 34431 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: PD
Name: WRIGHT, CRAIG D
Address: 7920 SW 202 AVENUE
City-St-Zip: DUNNELLON, FL 34431

Title: VD
Name: WRIGHT, LORETTA M
Address: 7920 SW 202 AVENUE
City-St-Zip: DUNNELLON, FL 34431

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: LORETTA M WRIGHT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date