

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136762

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXPRESS WINDOWS AND CONSTRUCTION INC.

Current Principal Place of Business:

12221 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P O BOX 930
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 06-1713186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, CHRIS
12221 SE HWY 441
BELLEVIEW, FL 34421 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: BUNNELL, CHRIS
Address: P O BOX 930
City-St-Zip: BELLEVIEW, FL 34421

Title: VD
Name: BUNNELL, MICHELLE
Address: P O BOX 930
City-St-Zip: BELLEVIEW, FL 34421

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: CHRIS BUNNELL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date