

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004693

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE WINDOW GUYS OF FLORIDA, INC.

Current Principal Place of Business:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 55-0856116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CALIXTO PRES
7696 SW JACK JAMES DRIVE
STUART, FL 34997 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: PEREZ, CALIXTO
Address: 7200 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34997

Title: VP
Name: PEREZ, BARBARA
Address: 7200 SW HARBOR COVE DRIVE
City-St-Zip: STUART, FL 34997

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: CALIXTO PEREZ

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date