

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004693

FILED
Jan 24, 2012
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:

2257 VISTA PARKWAY
28
WEST PALM BEACH, FL 33411

Current Mailing Address:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

2257 VISTA PARKWAY
28
WEST PALM BEACH, FL 33411

FEI Number: 55-0856116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEREZ, CALIXTO JR
2257 VISTA PARKWAY
28
WEST PALM BEACH, FL 33411 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: CALIXTO PEREZ

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CALIXTO JR.
Address: 2257 VISTA PARKWAY, STE 28
City-St-Zip: WEST PALM BEACH, FL 33411

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 JR.

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date