

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054359

FILED
Apr 29, 2011
Secretary of State

Entity Name: WILLIAM PALMATIERS WINDOW REPAIR AND INSTALATION, INC.

Current Principal Place of Business:

4557 SE 140TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

4229 SE 142 ND LANE
SUMMERFIELD, FL 34491

Current Mailing Address:

4557 SE 140TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

4229 SE 142 LANE
SUMMERFIELD, FL 34491

FEI Number: 90-0182129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMATIER, WILLIAM T
4557 SE 140TH PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

PALMATIER, WILLIAM T
4229 SE 142 ND LANE
SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PALMATIER, WILLIAM T
Address: 4557 SE 140TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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: WILLIAM T PALMATIER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date