

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104797

FILED
Apr 12, 2012
Secretary of State

Entity Name: WINDOW CONCEPTS BY ANNALISA, INC

Current Principal Place of Business:

2573 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1604 DUNDEE RD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2573 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

New Mailing Address:

128 LAKE OTIS RD.
WINTER HAVEN, FL 33884 US

FEI Number: 20-1380882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANNALISA M
2573 PARTRIDGE DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ROGERS, ANNALISA M
128 LAKE OTIS RD.
WINTER HAVEN, FL 33884 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: ANNALISA ROGERS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ROGERS, ANNALISA M
Address: 128 LAKE OTIS RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP,T
Name: ROGERS, DAVID R
Address: 128 LAKE OTIS
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ANNALISA ROGERS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date