

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161153

FILED
Oct 26, 2010
Secretary of State

Entity Name: WINDOW SOLUTIONS TAMPA BAY, INC.

Current Principal Place of Business:

1730 S. PINELLAS AVE
SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1730 S. PINELLAS AVE
SUITE B
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-1938486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, ALTARE D
1730 S. PINELLAS AVE
SUITE D
TARPON SPRINGS, FL 34689 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: PAUL, SHELLEY
Address: 610 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: ALTARE, PAULA
Address: 1730 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SEC
Name: DUFRESNE, SHERRY A
Address: 1730 S. PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: SHELLEY PAUL

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date