

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076673

FILED
Jun 25, 2009
Secretary of State

Entity Name: MMM CUSTOM WINDOW TREATMENTS INC

Current Principal Place of Business:

4150 OAK CIR
BOCA RATON, FL 33431

New Principal Place of Business:

6530 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

4150 OAK CIR
BOCA RATON, FL 33431

New Mailing Address:

6530 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 20-2916309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARCIA
3100 KINGSWOOD TERRACE
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: NAVARRO, MARCIA
Address: 4150 OAK CIR
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: NAVARRO, MARCIA
Address: 4150 OAK CIR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARICA NAVARRO

PVP

06/25/2009

Electronic Signature of Signing Officer or Director

Date