

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086200

FILED
Apr 21, 2011
Secretary of State

Entity Name: CLARITY WINDOW SPECIALISTS, INC.

Current Principal Place of Business:

10901 BURNT MILL RD.
1904
JACKSONVILLE, FL 32256

New Principal Place of Business:

13761 SAXON LAKE DR.S
JACKSONVILLE, FL 32225

Current Mailing Address:

10901 BURNT MILL RD.
1904
JACKSONVILLE, FL 32256

New Mailing Address:

13761 SAXON LAKE DR.S
JACKSONVILLE, FL 32225

FEI Number: 20-3017264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
3730 BEACH BLVD.
JACKSONVILLE, FL 32207 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: THOMAS, JERRY D
Address: 13761 SAXON LAKE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

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: JERRY D. THOMAS II

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date