

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158135

FILED
Mar 25, 2011
Secretary of State

Entity Name: PICTURE PERFECT WINDOWS INC.

Current Principal Place of Business:

3221 SOUTH OCEAN BOULEVARD
APT 301
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

10604 PINEADA CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3221 SOUTH OCEAN BOULEVARD
APT 301
HIGHLAND BEACH, FL 33487

New Mailing Address:

10604 PINEADA CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 16-1743115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHELLE
3221 SOUTH OCEAN BOULEVARD
301
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

WEISS, MICHELLE
10604 PINEADA CIRCLE
BOYNTON BEACH, FL 33436 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISS, MICHELLE
Address: 10604 PINEADA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: WEISS, JEFFREY
Address: 10604 PINEADA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JEFFREY WEISS

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date