

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102369

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: DESIGNER IMPACT WINDOWS, INC.

## Current Principal Place of Business:

6451 E ROGERS CIR  
SUITE 2  
BOCA RATON, FL 334872601 US

## New Principal Place of Business:

6451 E ROGERS CIR  
SUITE 10  
BOCA RATON, FL 334872601 US

## Current Mailing Address:

6451 E ROGERS CIR  
SUITE 2  
BOCA RATON, FL 334872601 US

## New Mailing Address:

6451 E ROGERS CIR  
SUITE 10  
BOCA RATON, FL 334872601 US

FEI Number: 20-8132217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROMPTON, BRADFORD J  
6451 E ROGERS CIR STE 11  
BOCA RATON, FL 334872601 US

## Name and Address of New Registered Agent:

CROMPTON, BRADFORD J  
6451 E ROGERS CIR STE 10  
BOCA RATON, FL 334872601 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MOORE, TAMARA M  
Address: 6451 E ROGERS CIR STE 10  
City-St-Zip: BOCA RATON, FL 334872601

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: TAMARA M. MOORE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date