

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103158

FILED
Mar 22, 2011
Secretary of State

Entity Name: WINDOW WORLD OF MELBOURNE, INC.

Current Principal Place of Business:

2298 ROCKLEDGE BLVD
STE 130
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

2298 ROCKLEDGE BLVD
STE 130
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 76-0834987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, LAURIE R
1216 CLUBHOUSE DRIVE
ROCKLEDGE, FL 32955 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: D
Name: WILCOX, LAURIE R
Address: 1216 CLUBHOUSE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: WILCOX, MICHAEL E
Address: 1216 CLUBHOUSE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: LAURIE WILCOX

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date