

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059504

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELL DRESSED WINDOWS INC.

Current Principal Place of Business:

11124 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11124 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 22-3980608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINGER, JEFF
11124 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473 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: PTD
Name: GOLDFINGER, JEFFREY
Address: 11124 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VPS
Name: GOLDFINGER, JAYNE
Address: 11124 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: JEFF GOLDFINGER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date