

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086617

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: WINDOW WORLD OF POLK COUNTY, INC.

## Current Principal Place of Business:

2222 S COMBEE RD SUITE 7  
LAKELAND, FL 33801 US

## New Principal Place of Business:

## Current Mailing Address:

2222 S COMBEE RD SUITE 7  
LAKELAND, FL 33801 US

## New Mailing Address:

FEI Number: 26-3397586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, MARK  
1219 LAKE LOOP  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

COLLINS, MARK  
2222 S COMBEE RD SUITE 7  
LAKELAND, FL 33801 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: COLLINS, MARK  
Address: 2222 S COMBEE RD SUITE 7  
City-St-Zip: LAKELAND, FL 33801 US

Title: S/T  
Name: RICHARDSON, SARAH  
Address: 2222 S COMBEE RD SUITE 7  
City-St-Zip: LAKELAND, FL 33801 US

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: MARK COLLINS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date