2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014283

Entity Name: FLORIDA PROFESSIONAL WINDOW FILMS CO.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2863 PHEASANT RUN

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

PO BOX 16645 PO BOX 16645

CLEARWATER, FL 33763 US CLEARWATER, FL 33766 US

FEI Number: 26-4770327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVERNOIS, RUSSELL W 2863 PHEASANT RUN

CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LIVERNOIS, RUSSELL Address: PO BOX 16645

City-St-Zip: CLEARWATER, FL 33766 US

Title:

Name: LIVERNOIS, RUSSELL Address: PO BOX 16645

City-St-Zip: CLEARWATER, FL 33766 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: RUSSELL W LIVERNOIS III PRES 01/11/2012