2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000022479

Entity Name: SUPREME WINDOW COVERINGS INC

FILED Mar 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7431 -58 WEST ATLANTIC AVE DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 7431 -58 WEST ATLANTIC AVE DELRAY BEACH, FL 33446 FEI Number: 26-4453001 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: BAROUH, RICHARD 10800 NW 5TH ST PLANTATION, FL 33324 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRUSTEIN, SETH

 Address:
 10800 SW 14TH CT

 City-St-Zip:
 DAVIE, FL 33324

Title: VP

 Name:
 BRUSTEIN, CINDI

 Address:
 10800 SW 14TH CT

 City-St-Zip:
 DAVIE, FL 33324

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: SETH BRUSTEIN P 03/22/2011