

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023390

FILED
Feb 02, 2011
Secretary of State

Entity Name: WINDOW PROS OF DAYTONA, INC.

Current Principal Place of Business:

1648 SHANGRI LA DR.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1440 NORTH NOVA ROAD SUITE 310
DAYTONA BEACH, FL 32117

Current Mailing Address:

1648 SHANGRI LA DR.
DAYTONA BEACH, FL 32114

New Mailing Address:

1440 NORTH NOVA ROAD SUITE 310
DAYTONA BEACH, FL 32117

FEI Number: 26-4459271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, MARTIN D
1648 SHANGRI LA DR
DAYTONA BEACH, FL 32114 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: DP
Name: FANELLI, MARTIN D
Address: 200 CADBURY ST
City-St-Zip: POTTSVILLE, PA 17901

Title: DS
Name: FANELLI, WILLIAM
Address: 1801 HOWARD AVE
City-St-Zip: POTTSVILLE, PA 17901

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: MARTIN FANELLI

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date