

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053292

FILED
Feb 18, 2011
Secretary of State

Entity Name: EDWARD'S WINDOW DECOR, INC.

Current Principal Place of Business:

378 NORTHLAKE BOULEVARD
172
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

378 NORTHLAKE BOULEVARD
172
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0539377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE, STE. 114
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

YENNOCK, EDWARD
378 NORTHLAKE BLVD
172
N PALM BEACH, FL 33408 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: EDWARD YENNOCK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP
Name: YENNOCK, EDWARD
Address: 378 NORTHLAKE BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EDWARD YENNOCK

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date