

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098739

FILED
Feb 02, 2011
Secretary of State

Entity Name: WINDOW CONCEPTS OF NW FLORIDA, INC.

Current Principal Place of Business:

107 AMAR PLACE
SUITE 100
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

107 AMAR PLACE
SUITE 100
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 27-0398645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERHUNE, ROBERT S
2732 BLUE BAY COURT
NAVARRE, FL 32566 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: P
Name: TERHUNE, ROBERT S
Address: 2732 BLUE BAY COURT
City-St-Zip: NAVARRE,, FL 32566 US

Title: VP
Name: STANFORD, REBECCA
Address: 107 AMAR PLACE, SUITE 100
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REBECCA STANFORD

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date