

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018339

FILED
Feb 02, 2011
Secretary of State

Entity Name: STORM TIGHT WINDOWS INC.

Current Principal Place of Business:

116 TREEMONT LANE
FRANKLIN, TN 37069 US

New Principal Place of Business:

Current Mailing Address:

116 TREEMONT LANE
FRANKLIN, TN 37069 US

New Mailing Address:

FEI Number: 27-2024231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PTD
Name: BROWN, LEE J
Address: 116 TREEMONT LANE
City-St-Zip: FRANKLIN, TN 37069 US

Title: MGR
Name: SOTO, MICHELE L. G
Address: 2103 CORPORATE DR
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: MCDOWELL-BROWN, KATHY
Address: 116 TREEMONT LANE
City-St-Zip: FRANKLIN, TN 37069 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: LEE BROWN

PTD

02/02/2011

Electronic Signature of Signing Officer or Director

Date