2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018339

Entity Name: STORM TIGHT WINDOWS INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

116 TREEMONT LANE FRANKLIN, TN 37069 US

Current Mailing Address: New Mailing Address:

116 TREEMONT LANE FRANKLIN, TN 37069 US

FEI Number: 27-2024231 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

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 01/28/2012