

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068098

FILED
Mar 21, 2011
Secretary of State

Entity Name: WINDOW FX INC

Current Principal Place of Business:

8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-3247923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBOURG, DONALD C
8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919 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: PD
Name: LEACH, TODD
Address: 14941 REFLECTION KEY CIRCLE #622
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: LEACH, TYLER
Address: 14941 REFLECTION KEY CIRCLE #622
City-St-Zip: FT MYERS, FL 33907

Title: VPD
Name: SILBERMAN, LARRY
Address: 300 SOUTH AULSTRALIAN AVE #1120
City-St-Zip: WEST PALM BEACH, FL 33401

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: LARRY SILBERMAN

VPD

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date