

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068098

Entity Name: WINDOW FX INC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

8695 COLLEGE PARKWAY, SUITE 1336  
FT MYERS, FL 33919

## New Principal Place of Business:

14231 JETPORT LOOP W  
UNIT 12  
FT MYERS, FL 33913

## Current Mailing Address:

8695 COLLEGE PARKWAY, SUITE 1336  
FT MYERS, FL 33919

## New Mailing Address:

14231 JETPORT LOOP W  
UNIT 12  
FT MYERS, FL 33813

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:

RICHBOURG, DONALD C  
8695 COLLEGE PARKWAY, SUITE 1328  
FT MYERS, FL 33919 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LEACH, TODD  
Address: 17431 STEPPING STONE DRIVE  
City-St-Zip: FT MYERS, FL 33967

Title: VP  
Name: LEACH, TYLER  
Address: 17431 STEPPING STONE DRIVE  
City-St-Zip: FT MYERS, FL 33967

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: TYLER LEACH

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date