

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049116

Entity Name: WILLIES WINDOWS INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

25551 TECHNOLOGY BLVD
UNIT 1
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

25551 TECHNOLOGY BLVD
UNIT 1
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 30-0714084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMETKO, JEFFREY J
4800 BRONCO RD
PUNTA GORDA, FL 33982 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: DARMETKO, JEFFREY J
Address: 4800 BRONCO RD
City-St-Zip: PUNTA GORDA, FL 33982

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: JEFF DARMETKO

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date