

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083060

FILED
Apr 12, 2012
Secretary of State

Entity Name: BERNARD BRADLEY WINDOW FASHIONS INCORPORATED

Current Principal Place of Business:

14184 GIUSTINO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11983 TAMiami TRAIL NORTH
118
NAPLES, FL 34110

Current Mailing Address:

14184 GIUSTINO WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

11983 TAMiami TRAIL NORTH
118
NAPLES, FL 34110

FEI Number: 45-3366741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKISON, BARRY
14184 GIUSTINO WAY
BONITA SPRINGS, FL 34135 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: AKISON, BARRY
Address: 14184 GIUSTINO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: HULL, BRIAN
Address: 14849 FRIPP ISLAND CT
City-St-Zip: NAPLES, FL 34119

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: BARRY AKISON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date