2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21321

FILED Mar 30, 2012 Secretary of State

Entity Name: JW WINDOW COMPONENTS, INC.

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

861 N HERCULES AVE

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4490

CLEARWATER, FL 33758

FEI Number: 13-3429839 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:

FASEMYER, JANET FASENMYER, JANET L 861 N. HERCULES AVE 861 N. HERCÚLES AVE.

CLEARWATER, FL 33765 US CLEARWATER, FL 33765 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: JANET L. FASENMYER 03/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

DESOTO, PETER Name: 861 N HERCULES AVE Address: City-St-Zip: CLEARWATER, FL 33765

Title:

Name: POPPLETON, JAY K 861 N HERCULES AVE Address: CLEARWATER, FL 33765 City-St-Zip:

Title:

GUTHRIE, SARAH W Name: 861 N HERCULES AVE Address: City-St-Zip: CLEARWATER, FL 33765

Title: **VPF**

FASENMYER, JANET L Name: Address: 861 N HERCULES AVE City-St-Zip: CLEARWATER, FL 33765

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.

VPF SIGNATURE: JANET L. FASENMYER 03/30/2012