2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000630

Entity Name: THE VILLAGE WINDOW, INC.

FILED Apr 24, 2009 Secretary of State

| Current Principal Place of Business: 850 S. MAIN WILDWOOD, FL 34785 Current Mailing Address: New Mailing Address: FEI Number: 59-3216180 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: HEARNS, ELDENE L 1596 BLACK LAKE DRIVE THE VILLAGES, FL 32162 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: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Date Flettier Compaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: CEO () Delete Title: () Change () Addition Name: HEARNS, ELDENE L Address: 1596 BLACK LAKE DRIVE Address: (1) Sel-Zip: Title: VPST () Delete Name: CARY, DAWN A Address: 10145 CR 117 CUty-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: 10145 CR 117 CUty-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition | | | 2.70E WINDOW, IIVO. | | | |
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| Current Mailing Address: 850 S. MAIN WILDWOOD, FL 34785 FEI Number: 59-3216180 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: HEARNS, ELDENE L 1596 BLACK LAKE DRIVE THE VILLAGES, FL 32162 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: Electronic Signature of Registered Agent Date | Current Principal Place of Business: | | | New Principal Place of Business: | | |
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| | Name: Address: | HOUGH, ROSE 1970 KAY TER | MARY R RACE | Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN A. CARY VPST 04/24/2009