

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000000630

Entity Name: THE VILLAGE WINDOW, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

850 S. MAIN  
WILDWOOD, FL 34785

**New Principal Place of Business:**

850 S. MAIN  
WILDWOOD, FL 34785 WI

**Current Mailing Address:**

850 S. MAIN  
WILDWOOD, FL 34785

**New Mailing Address:**

850 S. MAIN  
WILDWOOD, FL 34785 WI

FEI Number: 59-3216180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEARNS, ELDENE L  
1596 BLACK LAKE DRIVE  
THE VILLAGES, FL 32162 US

**Name and Address of New Registered Agent:**

HEARNS, ELDENE L  
850 S MAIN STREET  
WILDWOOD, FL 34785 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

04/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HEARNS, ELDENE L  
Address: 1596 BLACK LAKE DRIVE  
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VPST  
Name: CARY, DAWN A  
Address: 10145 CR 117  
City-St-Zip: OXFORD, FL 34484 US

Title: P  
Name: HOUGH, ROSEMARY R  
Address: 1970 KAY TERRACE  
City-St-Zip: THE VILLAGES, FL 32162 US

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: DAWN A. CARY

VPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date