

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000630

FILED
Dec 14, 2011
Secretary of State

Entity Name: THE VILLAGE WINDOW, INC.

Current Principal Place of Business:

850 S. MAIN
WILDWOOD, FL 34785 WI

New Principal Place of Business:

Current Mailing Address:

850 S. MAIN
WILDWOOD, FL 34785 WI

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:

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

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

12/14/2011

Electronic Signature of Signing Officer or Director

Date