2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002250

Entity Name: CREATIVE WINDOW DESIGN, INC.

FILED Mar 28, 2011 Secretary of State

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

6906 LOG JAM CT OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

6906 LOG JAM CT OCOEE, FL 34761

FEI Number: 59-3218987 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:

BROWN, STEVE W 6906 LOG JAM CT OCOEE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, STEVE W Address: 6906 LOG JAM CT City-St-Zip: OCOEE, FL 34761

Title: TREA

Name: BARRIEAU, MICHAEL P JR.
Address: 30 W. BOB WHITE STREET
City-St-Zip: APOPKA, FL 32712 US

Title: SECR

 Name:
 GRUHLER, MICHAEL J MR.

 Address:
 25343 TROON AVENUE

 City-St-Zip:
 MT. PLYMOUTH, FL 32776 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: STEVE W BROWN PD 03/28/2011