

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049928

Entity Name: WINDOW PALACE INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

10734 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10734 WILES RD.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0506450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESEN TUNA GROVER
10734 WILES RD
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GROVER, ESEN TUNA
Address: 10734 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: ESEN T. GROVER

PRE.

02/24/2010

Electronic Signature of Signing Officer or Director

Date