

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000049928

Entity Name: WINDOW PALACE INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10734 WILES RD.  
CORAL SPRINGS, FL 33076

## **New Principal Place of Business:**

11831 NW. 57 TH. ST.  
CORAL SPRINGS, FL 33076

## **Current Mailing Address:**

10734 WILES RD.  
CORAL SPRINGS, FL 33076

## **New Mailing Address:**

11831 NW. 57 TH. ST.  
CORAL SPRINGS, FL 33076

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:**

ESEN TUNA GROVER  
11831 NW. 57 TH. ST  
CORAL SPRINGS, FL 33076 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: ESEN T. GROVER

03/28/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: GROVER, ESEN TUNA P  
Address: 11831 NW 57 TH. ST.  
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

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date