

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016479

Entity Name: ALL ABOUT WINDOWS, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8232 NW 8TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8232 NW 8TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0559225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, PEDRO A
8232 NW 8 CT
PLANTATION, FL 33324 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: PT
Name: BIRO, PEDRO A
Address: 8232 NW 8 CT
City-St-Zip: PLANTATION, FL 33324

Title: VPS
Name: BIRO, VERA
Address: 8232 NW 8TH CT
City-St-Zip: PLANTATION, FL 33324

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: PEDRO BIRO

Electronic Signature of Signing Officer or Director

P

01/17/2011

Date