2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081540

FILED Jan 19, 2010 Secretary of State

Entity Name: MICHAEL'S CUSTOM WINDOW TREATMENTS INC.

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

4270 NW 19TH AVE., #7C POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4270 NW 19TH AVE., #7C POMPANO BEACH, FL 33064

FEI Number: 65-0617347 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:

CARIGLIO, MICHAEL 4270 NW 19TH AVE., #7C POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARIGLIO, MICHAEL

 Address:
 4270 NW 19TH AVE, #7-C

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: MICHAEL CARIGLIO PRES 01/19/2010