

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V42103

FILED
Apr 12, 2011
Secretary of State

Entity Name: CONWAY WINDOW, INC.

Current Principal Place of Business:

259 E. MICHIGAN ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

259 E. MICHIGAN ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3126809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARKOSKY, BETTY E
1807 BAXTER AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KNOST, ANNA G
3809 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: ANNA G. KNOST

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOST, ANNA G
Address: 3809 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: KNOST, ANNA G
Address: 3809 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: ST
Name: KNOST, KIMBERLY G
Address: 10342 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832

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: ANNA G. KNOST

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date