

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42103

FILED
Aug 13, 2012
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:

KNOT, ANNA G
3809 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: P
Name: KNOT, ANNA G
Address: PO BOX 561605
City-St-Zip: ORLANDO, FL 32856

Title: VP
Name: KNOT, ANNA G
Address: PO BOX 561605
City-St-Zip: ORLANDO, FL 32856

Title: ST
Name: KNOT, KIMBERLY G
Address: 1806 MELVIN AVE
City-St-Zip: ORLANDO, FL 32806

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: KIMBERLY G KNOT

ST

08/13/2012

Electronic Signature of Signing Officer or Director

Date