

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216502695				
1.) CORPORATION NAME: SERENITY REPLACEMENT WINDOWS, INC.		DUE DATE: 1/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN LEWIS THOMPSON JR 2253 SHENANDOAH AVENUE NW ROANOKE, VA		SCC ID NO: 03863487				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED					
COMMON	5,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 2253 SHENANDOAH AVE NW CITY/ST/ZIP: ROANOKE, VA 24017						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: JOHN L. THOMPSON, JR. TITLE: P/T ADDRESS: 2429 MONTVALE RD SW CITY/ST/ZIP/CO: ROANOKE, VA 24015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: CYNTHIA L. THOMPSON TITLE: VICE PRESIDENT ADDRESS: 2429 MONTVALE RD SW CITY/ST/ZIP/CO: ROANOKE, VA 24105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: CYNTHIA L. THOMPSON TITLE: SECRETARY ADDRESS: 2429 MONTVALE RD SW CITY/ST/ZIP/CO: ROANOKE, VA 24105	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ JOHN L. THOMPSON, JR.	JOHN L. THOMPSON, JR., P/T	1/19/2016				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						