

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004594

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN GLASS OF TALLAHASSEE, INC.

Current Principal Place of Business:

215 WEST SAVANNAH AVENUE
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1144
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 90-0224938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, SPENCER W
1500-5 CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301 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: DAWKINS, SPENCER W
Address: P.O. BOX 1144
City-St-Zip: VALDOSTA, GA 31603

Title: VCVF
Name: BARRY, DAVID W
Address: P.O. BOX 1144
City-St-Zip: VALDOSTA, GA 31603

Title: DT
Name: DAWKINS, LONNIE W
Address: P.O. BOX 1144
City-St-Zip: VALDOSTA, GA 31603

Title: DS
Name: CLANTON, WILLIAM L
Address: P.O. BOX 1144
City-St-Zip: VALDOSTA, GA 31603

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: SPENCER W DAWKINS

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date