

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158358

Entity Name: BENNETT'S GLASS CO., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

831 GOLDKIST BLVD.
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 486
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 58-2679541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DANIEL W
831 GOLDKIST BLVD.
LIVE OAK, FL 32064 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: PRES
Name: BENNETT, DANIEL W
Address: 831 GOLDKIST BLVD.
City-St-Zip: LIVE OAK, FL 32064 US

Title: SEC
Name: BENNETT, PATRICIA
Address: 831 GOLDKIST BLVD.
City-St-Zip: LIVE OAK, FL 32064 US

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: DANIEL W BENNETT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date