

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086602

Entity Name: WOMAR GLASS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2 WAINWOOD PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

2 WAINWOOD PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-5250988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PUCHALSKI, ELIZA
48 PIEDMONT DR.
PALM COAST, FL 32164 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: ELIZA PUCHALSKI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WASZKIEWICZ, MARCIN
Address: 2 WAINWOOD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: JANKOWSKI-MIHULOWICZ, WOJCIECH
Address: LENARTA 25, 38-400
City-St-Zip: KROSNO POLAND, OC

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: MARCIN WASZKIEWICZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date