

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210835

FILED
Jan 05, 2012
Secretary of State

Entity Name: VENICE GLASS SHOP, INC.

Current Principal Place of Business:

253 NOKOMIS AVE.
VENICE, FL 34284

New Principal Place of Business:

253 NOKOMIS AVE.
VENICE, FL 34284 UN

Current Mailing Address:

253 NOKOMIS AVE.
P.O. BOX 246
VENICE, FL 34284

New Mailing Address:

FEI Number: 59-0973320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS CATHERINE A
320 TACONIC RD
VENICE, FL 34293 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: PD
Name: MILLS, JOHN E
Address: 681 CITRUS RD
City-St-Zip: VENICE, FL

Title: VP
Name: MILLS, CATHERINE A
Address: 320 TACONIC RD
City-St-Zip: VENICE, FL

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: JOHN E MILLS

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date