

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 330213

FILED
Mar 13, 2012
Secretary of State

Entity Name: FORT WALTON GLASS CO., INC.

Current Principal Place of Business:

418 NE RACETRACK RD
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

418 NE RACETRACK RD
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-1214217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HARRY R
15 CARL BRANDT DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WARD, JAMES G.
5702 OLD BETHEL RD.
CRESTVIEW, FL 32536 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: JAMES G. WARD

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WARD, JAMES G
Address: 5702 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES G WARD

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date