

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417660

FILED
Feb 07, 2012
Secretary of State

Entity Name: BOB'S GLASS AND RADIATOR SERVICE INC

Current Principal Place of Business:

11 W. STATE ROAD 84
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

11 W. STATE ROAD 84
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2214185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANNE MARIE
7490 NW 12 STREET
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

DAVIS, ANNE MARIE
11 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33315 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, HOWARD M
Address: 7490 NW 12 ST
City-St-Zip: PLANTATION, FL 33313

Title: V
Name: DAVIS, ANNE M
Address: 7490 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: ST
Name: DAVIS, ANNE M.
Address: 7490 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33313

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: ANNE M. DAVIS

VST

02/07/2012

Electronic Signature of Signing Officer or Director

Date