

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429842

FILED
Jan 19, 2012
Secretary of State

Entity Name: WHIDDON GLASS COMPANY, INC.

Current Principal Place of Business:

1617 S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1617 S. MONROE ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1617 S. MONROE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

1617 S. MONROE ST.
TALLAHASSEE, FL 32301 US

FEI Number: 59-1479858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY-GRIFFIN, KATHRYN W PD
4320 OAKMONT ST
TALLAHASSEE, FL 32303 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: T
Name: TULLY, ROBERT J
Address: 3310 LORD MURPHY TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: WHIDDON, WADE HAMPTON
Address: 1431 DOLPHIN DR
City-St-Zip: LAKE LAND, FL 33801 US

Title: D
Name: WHIDDON, MICHAEL EDWARD
Address: 1577 SHERBROOK DR
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: TULLY III, WILLIAM J
Address: 1811 HONEYSUCKLE DR
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D
Name: WHIDDON, JACK GEORGE, JR
Address: 7 STUTZ COURT
City-St-Zip: CHARLESTON, SC 29414 US

Title: VP
Name: GRIFFIN, CHARLES R
Address: 4320 OAKMONT ST
City-St-Zip: TALLAHASSEE, FL 32303 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: KATHRYN W TULLY-GRIFFIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date