

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498790

FILED
Feb 13, 2012
Secretary of State

Entity Name: BRAD'S GLASS COMPANY, INC.

Current Principal Place of Business:

10330 CHEDOAK DR
BLDG 300
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

SLOTT & BARKER C/O ARNOLD H. SLOTT
334 E DUVAL ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

10330 CHEDOAK DR
BLDG 300
JACKSONVILLE, FL 32218

FEI Number: 59-1664417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H
334 E DUVAL ST
JACKSONVILLE, FL 32202 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: DP
Name: VERMILYA, TOM
Address: 10330 CHEDOAK DR, BLDG 300
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: BRADBERRY, MICHAEL A
Address: 10330 CHEDOAK DR, BLDG 300
City-St-Zip: JACKSONVILLE, FL 32218

Title: S
Name: BRADBERRY, VICTOR A
Address: 10330 CHEDOAK DR, BLDG 300
City-St-Zip: JACKSONVILLE, FL 32218

Title: T
Name: VICTOR A. BRADBERRY
Address: 10330 CHEDOAK DR, BLDG 300
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL BRADBERRY

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date