

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520257

FILED
Jan 09, 2012
Secretary of State

Entity Name: BORTER GLASS CO., INC.

Current Principal Place of Business:

9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 US

New Principal Place of Business:

Current Mailing Address:

9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 US

New Mailing Address:

FEI Number: 59-1703578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTER, RUTH M
9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 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: PDD
Name: BORTER, CRAIG L
Address: 3425 VALLEY RANCH DR..
City-St-Zip: LUTZ, FL 33548 US

Title: CEOD
Name: CLIFFORD L. BORTER
Address: 4922 N. MELROSE AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: TD
Name: BORTER, RUTH M
Address: 2544 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SD
Name: BIBEAU, CAROL BORTER
Address: 2330 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 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: RUTH M. BORTER

TD

01/09/2012

Electronic Signature of Signing Officer or Director

Date