

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543394

FILED
Jan 04, 2012
Secretary of State

Entity Name: PROFESSIONAL GLASS, INC.

Current Principal Place of Business:

12232 HAZEN AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1470
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-1762998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAKER, STANLEY W
15848 COBBLE MILL DR.
WIMAUMA, FL 33598 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: PD
Name: BAKER, STANLEY
Address: 15848 COBBLE MILL DR.
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: HENCHEY, ROBERT M.
Address: 4452 HANSEN TRAIL
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: TSD
Name: CURTIS, BETTY DALE
Address: 8217 TODD PLACE
City-St-Zip: PLANT CITY, FL 33565 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: BETTY DALE CURTIS

TSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date