

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698003

FILED
Mar 22, 2012
Secretary of State

Entity Name: MONROE COUNTY GLASS & MIRROR, INC.

Current Principal Place of Business:

316 SIMONTON ST., REAR
KEY WEST, FL 330406869 US

New Principal Place of Business:

Current Mailing Address:

316 SIMONTON ST., REAR
KEY WEST, FL 330406869 US

New Mailing Address:

FEI Number: 59-2124087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALTON, JOSEPH C
316 SIMONTON STREET
KEY WEST, FL 33040 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: P
Name: WHALTON, JOSEPH C V
Address: 1896 PACK CREEK ROAD
City-St-Zip: BLUE RIDGE, GA 30513

Title: VTS
Name: WHALTON, GAYE E
Address: 1896 PACK CREEK ROAD
City-St-Zip: BLUE RIDGE, GA 30513

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: JOSEPH C. WHALTON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date