

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000242

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHUGART GLASS OF TEXAS, INC.

Current Principal Place of Business:

3601 PRESTON BUILDING D
PASADENA, TX 77505

New Principal Place of Business:

2703 LILAC STREET
PASADENA, TX 77503

Current Mailing Address:

3601 PRESTON BUILDING D
PASADENA, TX 77505

New Mailing Address:

2703 LILAC STREET
PASADENA, TX 77503

FEI Number: 76-0482876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, DAMON
11230 BLACK FORREST TR
RIVERVIEW, FL 33569 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: SHUGART, JOSEPH R
Address: 2703 LILAC STREET
City-St-Zip: PASADENA, TX 77503

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: J.R. SHUGART

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date