

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 08:00 AM
Secretary of State

DOCUMENT # F94000005613

1. Entity Name
SPA W GLASS CONSTRUCTION CORPORATION



Principal Place of Business
**13800 WEST ROAD
HOUSTON, TX 77041**

Mailing Address
**13800 WEST ROAD
HOUSTON, TX 77041**



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0398989	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when resetting) DATE: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **GONZALEZ, JESSE G**
STREET ADDRESS **13800 WEST ROAD**
CITY-ST-ZIP **HOUSTON, TX 77041**

TITLE **VD**
NAME **ENGLISH, JOHN**
STREET ADDRESS **13800 WEST ROAD**
CITY-ST-ZIP **HOUSTON, TX 77041**

TITLE **D**
NAME **TAYLOR, RON**
STREET ADDRESS **13800 WEST ROAD**
CITY-ST-ZIP **HOUSTON, TX 77041**

TITLE **S**
NAME **FESLER, ROY**
STREET ADDRESS **13800 WEST ROAD**
CITY-ST-ZIP **HOUSTON, TX 77041**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000381695
01/11/06-80065-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roy Fesler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy Fesler

1/4/06

(281) 970-5300

Date

Daytime Phone #