

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75039

FILED
Apr 19, 2011
Secretary of State

Entity Name: STUART GLASS COMPANY

Current Principal Place of Business:

2401 SOUTH DIXIE HIGHWAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2401 SOUTH DIXIE HIGHWAY
PO BOX 3236
STUART, FL 34995

New Mailing Address:

FEI Number: 59-2814113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHERER, WALTER K.
2497 NORMAND ST
STUART, FL 34997 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: STD
Name: SCHERER, WALTER K.
Address: 2497 NORMAND ST
City-St-Zip: STUART, FL 34997

Title: P/D
Name: SCHERER, BONNIE D.
Address: 2497 NORMAND ST
City-St-Zip: STUART, FL 34997

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: WALTER K. SCHERER

SECT

04/19/2011

Electronic Signature of Signing Officer or Director

Date