

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61557

FILED
Apr 23, 2012
Secretary of State

Entity Name: IMAGES ON GLASS, INC.

Current Principal Place of Business:

3300 S. CONGRESS AVE.
SUITE 17
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S. CONGRESS AVE.
SUITE 17
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0021581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES A
20574 CAROUSEL CIR WEST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JONES, CHERYL A
20574 CAROUSEL CIR WEST
BOCA RATON, FL 33434 US

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: CHERYL A. JONES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, CHERYL A.
Address: 20574 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

Title: VC
Name: JONES, BRUCE E.
Address: 126 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: TM
Name: JONES, DAVID
Address: 5935 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST
Name: JONES, DAVID
Address: 5935 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467 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: CHERYL A. JONES

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date