

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69609

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** CHARLOTTE COUNTY GLASS, INC.

**Current Principal Place of Business:**

1146 MARKET CIR.  
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

**Current Mailing Address:**

1146 MARKET CIR.  
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

FEI Number: 65-0028151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STURGES, ERNEST  
GOLDMAN, TISEO & STURGES, P.A.  
701 JC CENTER COURT, SUITE 3  
PORT CHARLOTTE, FL 33954 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: V  
Name: PROGL, GARY  
Address: 1349 RAZORBILL LANE  
City-St-Zip: PT. CHARLOTTE, FL

Title: PDS  
Name: PROGL, DIANE  
Address: 1349 RAZORBILL LANE  
City-St-Zip: PORT CHARLOTTE, FL

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: DIANE PROGL

PRES

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date