

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76507

FILED
Feb 16, 2011
Secretary of State

Entity Name: STEVE & MARY ANN'S CUSTOM GLASS, INC.

Current Principal Place of Business:

133-C U.S. 1 ROCKLAND KEY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

25057 7TH ST
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0044025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MARY ANN
25057 7TH ST.
ROCKLAND KEY
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

WAGNER, MARY ANN
25057 7TH ST.
SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WAGNER, STEVE
Address: 25057 7TH ST.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VS
Name: WAGNER, MARY ANN
Address: 25057 7TH ST.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MARY ANN WAGNER

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date