

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066109

Entity Name: BAHAMA GLASS & WINDOW, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

430 UNIT B SW 2ND ST.
B
CAPE CORAL, FL 33991

Current Mailing Address:

430 UNIT B SW 2ND ST.
B
CAPE CORAL, FL 33991

New Principal Place of Business:

430 UNIT SW 2ND ST.
B
CAPE CORAL, FL 33991

New Mailing Address:

430 UNIT SW 2ND ST.
B
CAPE CORAL, FL 33991

FEI Number: 65-1113102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAWAY, JOHN J
4227 SW 21ST PL
CAPE CORAL, FL 33914 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: D
Name: LUBAWAY, JOHN JR
Address: 430-B SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: LUBAWAY, JOHN III
Address: 430-B SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN J LUBAWAY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date