

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127186

Entity Name: BAY GLASS & WINDOW, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3150 39TH AVE N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3150 39TH AVE N
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 01-0756870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, WARREN L JR
3150 39TH AVE N
SAINT PETERSBURG, FL 33714 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: P
Name: BOURGEOIS, WARREN L JR
Address: 3150 39TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

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: WARREN L. BOURGEOIS, JR.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date