

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020468

FILED
Apr 23, 2012
Secretary of State

Entity Name: HASSELL FREE TILE & WINDOW, INC.

Current Principal Place of Business:

4407 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4407 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 91-2193214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMASHWAR, SHERRON CPA
125 SOUTH STATE ROAD # 7
SUITE 104-230
WELLINGTON, FL 33414 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: HASSELL, GLENDA
Address: 2360 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: HASSELL, VERNON
Address: 2360 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994 US

Title: S/T
Name: HASSELL, VERNON
Address: 2360 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994 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: GLENDA HASSELL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date