

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078918

FILED
Jan 13, 2012
Secretary of State

Entity Name: GLEN LAU FILM & VIDEO, INC.

Current Principal Place of Business:

6998 N.W. HWY. 27
SUITE 202
OCALA, FL 34482

New Principal Place of Business:

14485 NW 160TH AV
WILLISTON, FL 32696 US

Current Mailing Address:

14485 NW 160TH AV
WILLISTON, FL 32696

New Mailing Address:

14485 NW 160TH AV
WILLISTON, FL 32696 US

FEI Number: 06-1726392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE EIGHTH AVENUE
OCALA, FL 34470 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: LAU, GLENN
Address: 14485 NW 160TH AVENUE
City-St-Zip: WILLISTON, FL 32696 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: GLENN LAU

D

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date