

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160691

Entity Name: HANSSEN GLASS COMPANY, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4633 BRADLEY DRIVE
PACE, FL 32571

New Principal Place of Business:

8042 N PALAFOX
SUITE E
PENSACOLA, FL 32534

Current Mailing Address:

4633 BRADLEY DRIVE
PACE, FL 32571

New Mailing Address:

8042 N PALAFOX
SUITE E
PENSACOLA, FL 32534

FEI Number: 20-1929875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, SHARI L
4633 BRADLEY DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

HANSSEN, SHARI L
8042 N PALAFOX
SUITE E
PENSACOLA, FL 32534 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HANSSEN, SHARI L
Address: 8042 N PALAFOX HWY, SUITE E
City-St-Zip: PENSACOLA, FL 32534

Title: VP/D
Name: HANSSEN, SHARI L
Address: 8042 N PALAFOX HWY, SUITE E
City-St-Zip: PENSACOLA, FL 32534

Title: S/D
Name: HANSSEN, SHARI L
Address: 8042 N PALAFOX HWY, SUITE E
City-St-Zip: PENSACOLA, FL 32534

Title: TR/D
Name: HANSSEN, SHARI L
Address: 8042 N PALAFOX HWY, SUITE E
City-St-Zip: PENSACOLA, FL 32534

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: SHARI L HANSSEN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date