

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167348

FILED
Apr 18, 2012
Secretary of State

Entity Name: B. & C. WINDOWS AND GLASS, INC.

Current Principal Place of Business:

3862 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3000-3 HARTLEY RD.
JACKSONVILLE,, FL 32257

New Mailing Address:

FEI Number: 56-2491645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUISINGA, R. J
3000-3 HARTLEY RD.
JACKSONVILLE, FL 32257 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: GAINES, BRUCE I SR
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP
Name: LAMB, CYNTHIA D
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SEC
Name: GAINES, BRUCE I JR.
Address: 3862 S ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SORES, FL 32118

Title: TRES
Name: LAMB, KENNY T
Address: 3862 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: BRUCE GAINES

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date