

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075003

FILED
Jan 17, 2012
Secretary of State

Entity Name: WILSON WINDOW GLASS & MIRROR, INC.

Current Principal Place of Business:

5330 ASHTON CT.
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4603 PINE HARRIER DR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-3072006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN H
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

AGEN, JAMES E
4603 PINE HARRIER DRIVE
SARASOTA, FL 34231 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: JAMES E. AGEN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AGEN, JAMES E
Address: 4603 PINE HARRIER DR
City-St-Zip: SARASOTA, FL 34231

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: JAMES E. AGEN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date