

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083150

Entity Name: GLASS DISTINCTIONS INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2016 COMMODORE DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

7762 NAVARRE PKWY
1015
NAVARRE, FL 32566 US

Current Mailing Address:

2016 COMMODORE DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

7762 NAVARRE PKWY
1015
NAVARRE, FL 32566 US

FEI Number: 20-2967178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES R
2016 COMMODORE DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES R
7762 NAVARRE PKWY
1015
NAVARRE, FL 32566 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHMIDT, JAMES R
Address: 7762 NAVARRE PKWY 1015
City-St-Zip: NAVARRE, FL 32566 US

Title: P
Name: SCHMIDT, KARIN A
Address: 7762 NAVARRE PKWY 1015
City-St-Zip: NAVARRE, FL 32566 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: JAMES R SCHMIDT

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date