

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093511

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIVESTAR GLASS INC.

Current Principal Place of Business:

13850 TREELINE AVE. S.
SUITE 5
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13850 TREELINE AVE. S.
SUITE 5
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-3110451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, P. MICHAEL
1705 COLONIAL BLVD., STE C-4
FORT MYERS, FL 33907 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: SEC
Name: VILLALOBOS, MICHAEL
Address: 13850 TREELINE AVE. S., STE 5
City-St-Zip: FORT MYERS, FL 33913 US

Title: P
Name: DESANTIS, ROBERT
Address: 1380 TREELINE AVE. S., STE 5
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: BERDICK, KENNETH MD
Address: 13850 TREELINE AVE. S, STE 5
City-St-Zip: FORT MYERS, FL 33913 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: KENNETH A. BERDICK

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date