

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006154

FILED
May 01, 2011
Secretary of State

Entity Name: WADE'S GLASS COMPANY INC

Current Principal Place of Business:

790 SE ST JOHN STREET
LAKE CITY, FL 32025

New Principal Place of Business:

285 SE GOLF CLUB AVE
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 1211
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-4343285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, ERNEST
285 SE GOLF CLUB AVE
LAKE CITY, FL 32025 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: LEE, ERNEST
Address: 285 SE GOLF CLUB AVE
City-St-Zip: LAKE CITY, FL 32025

Title: SEC
Name: LEE, KRISTEN
Address: 285 SE GOLF CLUB AVE
City-St-Zip: LAKE CITY, FL 32025

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: KRISTEN W. LEE

SEC

05/01/2011

Electronic Signature of Signing Officer or Director

Date