

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000006154

**FILED**  
**Jul 02, 2012**  
**Secretary of State**

**Entity Name:** WADE'S GLASS COMPANY INC

**Current Principal Place of Business:**

285 SE GOLF CLUB AVE  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**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:**

LEE, ERNEST W  
285 SE GOLF CLUB AVE  
LAKE CITY, FL 32025 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:** ERNEST W. LEE

07/02/2012

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:** ERNEST W. LEE

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date