

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044494

Entity Name: AMAZING REGLAZING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6301 WISTERIA LN.
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

6301 WISTERIA LN.
APOLLO BEACH, FL 33572 US

FEI Number: 20-4608952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, TAMIE J
6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ROBINSON, TAMIE J
6301 WISTERIA LN.
APOLLO BEACH, FL 33572 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, TAMIE J
Address: 6301 WISTERIA LN.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: ROBINSON, LAWRENCE M
Address: 6301 WISTERIA LN.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: CHAPMAN, JASON
Address: 13236 PIKE LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP
Name: CHAPMAN, JOSHUA
Address: 451 ARIZONA SUN COURT
City-St-Zip: VALRICO, FL 33594 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: TAMIE J ROBINSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date