

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118320

Entity Name: DAYTONA GLASS WORKS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

910 JIMMY ANN DR.
SUITE 101
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 10690
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 84-1499580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISEN, MEL
910 JIMMY ANN DR.
101
DAYTONA BEACH, FL 32117 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: MATHISEN, MEL
Address: 407 BLACK OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: MATHISEN, JANICE
Address: 407 BLACK OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: MEL MATHISEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date