2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078165

Entity Name: S&R GLAZIERS, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4782 NORTH POWERLINE RD. 1071 NE 45TH STREET

DEERFIELD BEACH, FL 33073 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4782 NORTH POWERLINE RD. 1071 NE 45TH STREET

1 DEERFIELD BEACH, FL 33073 OAKLAND PARK, FL 33334

FEI Number: 26-0500976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CELESTE, SALVATORE A
4782 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

CELESTE, SALVATORE A
1071 NE 45 STREET
OAKLAND PARK, FL 33334 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: SALVATORE A CELESTE 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CELESTE, SALVATORE A

 Address:
 1071 NE 45 STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: M

 Name:
 CELESTE, MARIA

 Address:
 1071 NE 45 STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: SALVATORE A CELESTE P 02/22/2012