

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004777

Entity Name: NU IMAGE GLASS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7857 DREW CIRCLE
SUITE 11
FT. MYERS, FL 33967 US

Current Mailing Address:

7857 DREW CIRCLE
SUITE 11
FT. MYERS, FL 33967 US

FEI Number: 26-1751285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, HERBERT A
7857 DREW CIRCLE
FT. MYERS, FL 33967 US

New Principal Place of Business:

7830 DREW CIRCLE
SUITE 14
FT. MYERS, FL 33967 US

New Mailing Address:

7830 DREW CIRCLE
SUITE 14
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

BONILLA, HERBERT A
7830 DREW CIRCLE
SUITE 14
FT. MYERS, FL 33967 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: HERBERT A. BONILLA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, HERBERT A
Address: 19497 DEVONWOOD CIRCLE
City-St-Zip: FT. MYERS, FL 33967 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: HERBERT A. BONILLA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date