2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064702

Entity Name: A-Z WAKULLA GLASS INC

FILED May 01, 2011 Secretary of State

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

767 WAKULLA AARRON RD 52SERAFINO LN

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

767 WAKULLA AARRON RD 52 SERAFINO LN

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

FEI Number: 80-0211609 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:

NICHOLS, FRED
767 WAKULLA AARRON RD.
NICHOLS, FRED
52 SERAFINO LN

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: FRED NICHOLS 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: NICHOLS, FRED

Address: 767 WAKULLA AARRON RD City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P

Name: NICHOLS, FRED Address: 52 SERAFINO LN

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM

Name: NICHOLS, FRED
Address: 52 SERAFINO LN

City-St-Zip: CRAWFORDVILLE, FL 32327

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: FRED NICHOLS CEO 05/01/2011