

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086977

FILED
Feb 10, 2012
Secretary of State

Entity Name: ESSER GLASS AND WINDOW INC.

Current Principal Place of Business:

4235 NE 6 AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4235 NE 6 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-3408140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODI A. ESSER
2081 NE 63 CT
FT LAUDERDALE, FL 33308 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: ESSER, JODI A
Address: 2081 NE 63 CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: ESSER, GEORGE T
Address: 2081 NE 63 CT
City-St-Zip: FT LAUDERDALE, FL 33308

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: JODI ESSER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date