

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049255

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALL GLASS & WINDOWS, INC.

Current Principal Place of Business:

2049 PORTER LAKE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

717 FREELING DR
SARASOTA, F: 34242

New Mailing Address:

FEI Number: 27-0318251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEEMAN, DAVID A
717 FREELING DR
SARASOTA, FL 34242 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: FLEEMAN, DAVID A
Address: 717 FREELING DR
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: STRICKLAND, CRAIG L
Address: 5223 CARMILFA DR
City-St-Zip: SARASOTA, FL 34231

Title: CEO
Name: HARRIS, CHRISTOPHER H
Address: 2860 ROSEBURN CT
City-St-Zip: SARASOTA, FL 34240

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: DAVID FLEEMAN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date