

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000038853

FILED
Oct 10, 2012
Secretary of State

Entity Name: GUNN'S GLASS & WINDOW SPECIALTIES, INC.

Current Principal Place of Business:

4729 96TH STREET NORTH
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

4729 96TH STREET NORTH
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 45-2151094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN-LARSON, JUDY C
4729 96TH STREET NORTH
ST PETERSBURG, FL 33708 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: CEO
Name: GUNN, JOANNE M
Address: 4729 96 STREET N
City-St-Zip: ST PETERSBURG, FL 33708

Title: P
Name: GUNN, ROBERT E JR.
Address: 4729 96 STREET N
City-St-Zip: ST PETERSBURG, FL 33708

Title: ST
Name: GUNN-LARSON, JUDY
Address: 4729 96 STREET N
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP
Name: SCHOEN, EDMUND
Address: 4729 96TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33708

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: JUDY C GUNN-LARSON

ST

10/10/2012

Electronic Signature of Signing Officer or Director

Date