

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053160

FILED
May 08, 2012
Secretary of State

Entity Name: FISHER GLASS SERVICES, INC.

Current Principal Place of Business:

5415 NW 24TH STREET
MARGATE, FL 33063

New Principal Place of Business:

2003 W MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

5415 NW 24TH STREET
MARGATE, FL 33063

New Mailing Address:

2003 W MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 45-2515175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, EDWARD
431 NW 95TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FISHER, EDWARD
2003 WMCNAB ROAD
POMPANO BEACH, FL 33069 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:

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHER, EDWARD
Address: 2003 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWARD FISHER

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date