

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017846

FILED
Apr 23, 2012
Secretary of State

Entity Name: ON-SITE GLASS ETCHING COMPANY, INC.

Current Principal Place of Business:

3300 S. CONGRESS AVE
SUITE 17
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 S. CONGRESS AVE
SUITE 17
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0402080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES A
20574 CAROUSEL CIR W
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JONES, CHERYL A
20574 CAROUSEL CIR W
BOCA RATON, FL 33434 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: CHERYL A. JONES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TM
Name: JONES, DAVID
Address: 5935 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: JONES, DAVID
Address: 5935 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: JONES, CHERYL A
Address: 20574 CAROUSEL CIR W
City-St-Zip: BOCA RATON, FL 33434

Title: VC
Name: JONES, BRUCE E
Address: 126 SEA ISLAND TERR.
City-St-Zip: BOCA RATON, FL 33431

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: CHERYL JONES

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date