

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063640

FILED
Jan 10, 2012
Secretary of State

Entity Name: PRO-GLAZE GLASS & MIRROR, INC.

Current Principal Place of Business:

5771 A YOUNGQUIST RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

5751 YOUNGQUIST RD
STE A2
FORT MYERS, FL 33912 US

Current Mailing Address:

5771 A YOUNGQUIST RD
FORT MYERS, FL 33912 US

New Mailing Address:

5751 YOUNGQUIST RD
STE A2
FORT MYERS, FL 33912 US

FEI Number: 65-0437965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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: D
Name: WISDOM, MARK S
Address: 1315 SE 19TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: WISDOM, SHELBY D
Address: 1315 SE 19TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARK S WISDOM

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date