

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076736

Entity Name: FORT MYERS GLASS & MIRROR OF SOUTHWEST FLORIDA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Principal Place of Business:

1942DANA DR
FT MYERS, FL 33907

Current Mailing Address:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Mailing Address:

1942 DANA DR
FT MYERS, FL 33907

FEI Number: 65-0251870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYSSE, GEORGE R PRES
2431 CRYSTAL DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BUYSSE, GEORGE R PRES
1942 DANA DR
FT MYERS, FL 33907 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: GEORGE R. BUYSSE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUYSSE, GEORGE R PRES
Address: 1942 DANA DR
City-St-Zip: FT MYERS, FL 33907

Title: P
Name: BUYSSE, GEORGE R PRES
Address: 1942 DANA DR
City-St-Zip: FORT MYERS, FL 33907

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: GEROGE R. BUYSSE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date