

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026382

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEE & CATES FERNANDINA GLASS, INC.

Current Principal Place of Business:

5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P O BOX 41146
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3309568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS D III
5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254 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: VPD
Name: PADGETT, RICK Z
Address: 5355 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: PD
Name: LEE, THOMAS D III
Address: 5355 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: STD
Name: PADGETT, MARY M
Address: 5355 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: THOMAS D LEE III

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date