

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095798

Entity Name: PALM HARBOR GLASS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

675 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

675 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 UN

Current Mailing Address:

675 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3353361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMLANYE, JOE
675 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 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: DP
Name: PAMLANYE, JOE
Address: 675 ALTERNATE 19, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: PAMLANYE, JENNIFER
Address: 675 ALTERNATE 19, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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: JENNIFER PAMLANYE

V

04/12/2012

Electronic Signature of Signing Officer or Director

Date