

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029152

FILED
Feb 14, 2012
Secretary of State

Entity Name: PROFESSIONAL WINDOW & GLASS, INC.

Current Principal Place of Business:

2808 NORTH EAST AVE.
SUITE B
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2715 GAMEFARM ROAD
PANAMA CITY, FL 32405

New Mailing Address:

2408 BROOKINS ROAD
LYNN HAVEN, FL 32444

FEI Number: 59-3443023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMER, JAMES P
2715 GAME FARM RD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

RAMER, JAMES P
2408 BROOKINS ROAD
LYNN HAVEN, FL 32444 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: JAMES P. RAMER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMER, JAMES P
Address: 2408 BROOKINS ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST
Name: RAMER, EVELYN R
Address: 2408 BROOKINS ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: EVELYN R. RAMER

SECT

02/14/2012

Electronic Signature of Signing Officer or Director

Date