

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028727

FILED
Jan 06, 2012
Secretary of State

Entity Name: NAPLES GLASS & ALUMINUM, INC.

Current Principal Place of Business:

3900 MANNIX DR
A101
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3900 MANNIX DR
A101
NAPLES, FL 34114

New Mailing Address:

FEI Number: 65-0822445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WROE, JOHN S
3900 MANNIX DRIVE # A101
NAPLES, FL 34114 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: PT
Name: WROE, JOHN S
Address: 3900 MANNIX DR A-101
City-St-Zip: NAPLES, FL 34112

Title: S
Name: WROE, BERNADETTE
Address: 3900 MANNIX DR A-101
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: SILLS, STEVEN
Address: 1124 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL 34103

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: JOHN S. WROE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date