

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049718

FILED
Apr 01, 2011
Secretary of State

Entity Name: PERFORMANCE GLASS OF N.E. FL, INC.

Current Principal Place of Business:

5151 SUNBEAM ROAD
STE 15
JACKSONVILLE, FL 32257

New Principal Place of Business:

5149 SUNBEAM ROAD
STE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

5151 SUNBEAM ROAD
STE 15
JACKSONVILLE, FL 32257

New Mailing Address:

5149 SUNBEAM ROAD
STE 1
JACKSONVILLE, FL 32257

FEI Number: 59-3371795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, DOYLE JR
5151 SUNBEAM ROAD STE 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HELMS, DOYLE JR
5149 SUNBEAM ROAD STE 1
JACKSONVILLE, FL 32257 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMS, DOYLE JR
Address: 8111 MACTAVISH WAY E.
City-St-Zip: JACKSONVILLE, FL 32244

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: DOYLE HELMS, JR.

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date