

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102748

FILED
Apr 06, 2012
Secretary of State

Entity Name: LEE'S GLASS & WINDOW WORKS, INC.

Current Principal Place of Business:

1237 NORTH PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

30 BAY BRIDGE
GULF BREEZE, FL 32562

Current Mailing Address:

P.O. BOX 694
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3545369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEESER, PENNY
1237 N PACE BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

FEESER, PENNY
30 BAY BRIDGE
GULF BREEZE, FL 32562 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: PENNY FEESER

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEESER, PENNY C
Address: 30 BAY BRIDGE
City-St-Zip: GULF BREEZE, FL 32562

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: PENNY FEESER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date