

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000954

FILED
Mar 09, 2011
Secretary of State

Entity Name: ALL-BRANDS WINDOW SERVICE & GLASS, INC.

Current Principal Place of Business:

608 CENTRAL AVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

608 CENTRAL AVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0883797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WAYNE M
608 CENTRAL AVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

LANE, LISA A
608 CENTRAL AVE
NOKOMIS, FL 34275 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: LISA A. LANE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANE, WAYNE M
Address: 608 CENTRAL AVE
City-St-Zip: NOKOMIS, FL 34275

Title: TRES
Name: LANE, LISA A
Address: 608 CENTRAL AVE
City-St-Zip: NOKOMIS, FL 34275

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: LISA A. LANE

TRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date