

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037866

FILED
Mar 21, 2012
Secretary of State

Entity Name: HUDSON GLASS COMPANY, INC.

Current Principal Place of Business:

9716 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9716 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 65-0922089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWEILER, MELISSA E
9716 STATE ROAD 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

OSWEILER, MELISSA E
8507 BERKLEY DR
HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OSWEILER, MELISSA
Address: 8507 BERKLEY DR.
City-St-Zip: HUDSON, FL 34667

Title: P
Name: OSWEILER, JEFFREY
Address: 8507 BERKLEY DR.
City-St-Zip: HUDSON, FL 34667

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: MELISSA E OSWEILER

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date