

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106200

Entity Name: MARLENE ROSE GLASS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

335 N. HILLCREST DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET #266
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3611916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATES, MARLENE
335 N. HILLCREST DRIVE
CLEARWATER, FL 33755 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: P
Name: COATES, THOMAS W
Address: 335 N. HILLCREST DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: COATES, MARLENE M
Address: 335 N. HILLCREST DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: MARLENE COATES

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date