2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078918

Entity Name: GLEN LAU FILM & VIDEO, INC.

Current Principal Place of Business:

14485 NW 160TH AV WILLISTON, FL 32696

Current Mailing Address:

14485 NW 160TH AV WILLISTON, FL 32696 US

FEI Number: 06-1726392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCCI, GREGORY E 225 NE EIGHTH AVENUE OCALA, FL 34470 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

Date

FILED Apr 22, 2013

Secretary of State

CC0132701305

Officer/Director Detail:

Title D

Name LAU, GLENN

Address 14485 NW 160TH AVENUE City-State-Zip: WILLISTON FL 32696

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: GLENN H LAU PRESIDENT 04/22/2013