

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005288

FILED
Feb 14, 2012
Secretary of State

Entity Name: T.L. GEORGE GLASS CO., INC.

Current Principal Place of Business:

2276 HIGHWAY 82
STATHAM, GA 30666

New Principal Place of Business:

Current Mailing Address:

2276 HIGHWAY 82
STATHAM, GA 30666

New Mailing Address:

FEI Number: 58-1414796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: GEORGE, TERRY
Address: 2276 HIGHWAY 82
City-St-Zip: STATHAM, GA 30666

Title: VP
Name: DEAN, TREY
Address: 1310 JEFFERSON AVENUE
City-St-Zip: BOGART, GA 30622

Title: S
Name: SAXON, TAMBREA
Address: 2274 HIGHWAY 82
City-St-Zip: STATHAM, GA 30666

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: TAMBREA K. SAXON

SEC

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date