

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004303

FILED
Apr 18, 2012
Secretary of State

Entity Name: GLASS, SORENSON AND MCDAVID, INC.

Current Principal Place of Business:

1102 E LAUREL
ROCKPORT, TX 78382

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1478
ROCKPORT, TX 78381

New Mailing Address:

P. O. BOX 1478
ROCKPORT, TX 78381

FEI Number: 74-1950429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: MCDAVID, JOHN M JR.
Address: 1102 E LAUREL
City-St-Zip: ROCKPORT, TX 78382

Title: VSTD
Name: HALL, SHERI L
Address: 1102 E LAUREL
City-St-Zip: ROCKPORT, TX 78382

Title: V
Name: MCDAVID, JOHN T
Address: 1102 E LAUREL
City-St-Zip: ROCKPORT, TX 78382

Title: DIRE
Name: MOSIER, ROBERT D
Address: 1102 E LAUREL
City-St-Zip: ROCKPORT, TX 78382

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: JOHN M MCDAVID JR

PD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date