

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40705

Entity Name: ALL GLASS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1007 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1007 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2745526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M.
725 N. MAGNOLIA AVENUE
ORLANDO, FL 32803 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: KAPLAN, JAY S
Address: 1007 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: BOUR, DAVID
Address: 1007 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD
Name: KAPLAN, DAVID J
Address: 1007 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID J KAPLAN

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date