

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 23, 2011
Secretary of State**

DOCUMENT# P00000054109

Entity Name: CLERMONT GLASS, INC.

Current Principal Place of Business:

908 JAN MAR CT UNIT 9-12
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

2263 RIDGE AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3652132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, GINA C
2263 RIDGE AVE
CLERMONT, FL 34711 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: HOUCK, GINA C
Address: 2263 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: HOUCK, STEPHEN D
Address: 2263 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN D HOUCK

VP

05/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date