

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036504

Entity Name: AMERICAN GLAZIERS, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

200 RICH STREET
VENICE, FL 34292

New Principal Place of Business:

208 WARFIELD
SUITE D & E
VENICE, FL 34285

Current Mailing Address:

200 RICH STREET
VENICE, FL 34292

New Mailing Address:

208 WARFIELD
SUITE D & E
VENICE, FL 34285

FEI Number: 20-0777226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONNA D
200 RICH STREET
VENICE, FL 34292 US

Name and Address of New Registered Agent:

SMITH, DONNA D
208 WARFIELD AVE
SUITE D & E
VENICE, FL 34285 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: DONNA SMITH

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CHARLES A
Address: 208 WARFIELD AVE SUITE D & E
City-St-Zip: VENICE, FL 34285

Title: VP
Name: SMITH, DONNA D
Address: 208 WARFIELD AVE SUITE D & E
City-St-Zip: VENICE, FL 34285

Title: S
Name: SMITH, DONNA D
Address: 208 WARFIELD AVE SUITE D & E
City-St-Zip: VENICE, FL 34285

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: CHARLES SMITH

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date