

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006998

Entity Name: ALL IMPACT GLASS, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

6451 EAST ROGERS CIRCLE  
SUITE 3  
BOCA RATON, FL 334872601 US

**New Principal Place of Business:**

6451 EAST ROGERS CIRCLE  
SUITE 10  
BOCA RATON, FL 334872601 US

**Current Mailing Address:**

6451 EAST ROGERS CIRCLE  
SUITE 3  
BOCA RATON, FL 334872601 US

**New Mailing Address:**

6451 EAST ROGERS CIRCLE  
SUITE 10  
BOCA RATON, FL 334872601 US

FEI Number: 26-1795911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CROMPTON, BRADFORD J  
10447 GREENWICH COURT EAST  
BOCA RATON, FL 33428 US 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: MOORE, TAMARA M  
Address: 6451 EAST ROGERS CIRCLE, SUITE 3  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D  
Name: ASBURY, JASON C  
Address: 22562 SEA BASS DR  
City-St-Zip: BOCA RATON, FL 33428

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: TAMARA M MOORE

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date