

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022951

FILED
Jun 09, 2011
Secretary of State

Entity Name: GLASS RESTORATION INC.

Current Principal Place of Business:

2818 GRAFTON ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2818 GRAFTON ST.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 80-0366740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAS, BARRY
2818 GRAFTON ST.
SARASOTA, FL 34231 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: BARBAS, BARRY
Address: 2818 GRAFTON ST.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: BARBAS, STANTON J
Address: 2818 GRAFTON ST
City-St-Zip: SARASOTA, FL 34231 US

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: BARRY S BARBAS

P

06/09/2011

Electronic Signature of Signing Officer or Director

Date