

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010410

Entity Name: GLASS KING, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6610 MEADE ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

17020 NW 85TH CT
HIALEAH, FL 33015

New Mailing Address:

6610 MEADE ST
HOLLYWOOD, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, BALTASAR
6610 MEADE ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BERNAL, BALTASAR
17020 NW 85 CT
HIALEAH, FL 33015 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: BALTASAR BERNAL

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, BALTASAR
Address: 17020 NW 85TH CT
City-St-Zip: HIALEAH, FL 33015

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: BALTASAR BERNAL

Electronic Signature of Signing Officer or Director

P

04/22/2011

Date