

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072925

FILED
Apr 03, 2012
Secretary of State

Entity Name: HIGH IMPACT GLASS SOLUTIONS INC

Current Principal Place of Business:

11335 STARKEY RD. BLDG. D
LARGO, FL 33773 US

New Principal Place of Business:

8215 ULMERTON RD
LARGO, FL 33771 US

Current Mailing Address:

P.O. BOX 10211
LARGO, FL 33773 US

New Mailing Address:

8215 ULMERTON RD
LARGO, FL 33771 US

FEI Number: 27-3427510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEREMY M
10475 GANDY BLVD. N
APT.# 3118
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CORSO, ELLEN S
2228 LYNX RUN
NORTH PORT, FL 34288 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: ELLEN S CORSO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, JEREMY M
Address: 8215 ULMERTON RD
City-St-Zip: LARGO, FL 33771 US

Title: DIR
Name: CORSO, ELLEN S
Address: 2228 LYNX RUN
City-St-Zip: NORTH PORT,, FL 34288

Title: SEC
Name: CORSO, ELLEN S
Address: 2228 LYNX RUN
City-St-Zip: NORTH PORT, FL 34288 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: ELLEN S, CORSO

DIR

04/03/2012

Electronic Signature of Signing Officer or Director

Date