

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504809

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE GLASS HOUSE SALES AND SERVICE COMPANY, INC.

Current Principal Place of Business:

3922 AIRWAY CIRCLE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3922 AIRWAY CIRCLE
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-1677408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW JR., ROBERT C
3922 AIRWAY CIRCLE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WHITLOW SR., ROBERT C
3922 AIRWAY CIRCLE
CLEARWATER, FL 33762 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: ROBERT C WHITLOW SR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITLOW SR., ROBERT C.
Address: 3922 AIRWAY CIRCLE
City-St-Zip: CLEARWATER, FL 33762 PI

Title: VP
Name: JANIS A. WHITLOW
Address: 3922 AIRWAY CIRCLE
City-St-Zip: CLEARWATER, FL 33762 PI

Title: VP
Name: EGGER, JEFFREY
Address: 12509
City-St-Zip: LARGO, FL

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: ROBERT C WHITLOW SR

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date