

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648697

FILED
Mar 03, 2011
Secretary of State

Entity Name: GINGERICH GLASS AND ALUMINUM, INC.

Current Principal Place of Business:

237 INTERSTATE BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

237 INTERSTATE BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1952806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONE, DAVID D
100 WALLACE AV.
STE 100
SARASOTA, FL 34237 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: PD
Name: GINGERICH, ERVIN O
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL 34232

Title: STD
Name: GINGERICH, CLARA M
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL 34232

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: CLARA M GINGERICH

STD

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date