2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374319

Entity Name: BROOKS GLASS CO.

Current Principal Place of Business:

2615 S HARBOR CITY BLVD MELBOURNE, FL 32901

Current Mailing Address:

2615 S HARBOR CITY BLVD MELBOURNE, FL 32901

FEI Number: 59-1352940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATES, STEPHEN D 462 NOGALAS AVENUE, N.E. PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC1600503036

Officer/Director Detail:

Title PD Title VPTD

Name GATES, STEPHEN D Name HARRINGTON, HOWARD J

Address 462 NOGALAS AVENUE, N.E. Address P. O. BOX 2113

City-State-Zip: PALM BAY FL 32907 City-State-Zip: MELBOURNE FL 32902

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: HOWARD J. HARRINGTON

VICE PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date