2015 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

Name and Address of Current Registered Agent:

GATES, STEPHEN D 5562 LOBLOLLY PLACE GRANT, FL 32949 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

Officer/Director Detail :

Title	PD	Title	VPTD
Name	GATES, STEPHEN D	Name	HARRINGTON, HOWARD J
Address	5562 LOBLOLLY PLACE	Address	P. O. BOX 2113
City-State-Zip:	GRANT FL 32949	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.

V.P.

SIGNATURE: HOWARD J HARRINGTON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2015 Secretary of State CC0614462906

Certificate of Status Desired: No

01/28/2015

Date

Date