2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28744

Entity Name: ROOT GLASS CO., INC.

Current Principal Place of Business:

275 CLYDE MORRIS BLVD ORMOND BEACH. FL 32174

Current Mailing Address:

275 CLYDE MORRIS BLVD ORMOND BEACH. FL 32174 US

FEI Number: 59-2868816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RADIKOPF, GREGORY S 275 CLYDE MORRIS ORMOND BEACH, FL 32174 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: GREGORY S. RADIKOPF 03/29/2021

Electronic Signature of Registered Agent Date

FILED Mar 29, 2021

Secretary of State

6454875738CC

Date

Officer/Director Detail:

Title D/S Title D/VP

Electronic Signature of Signing Officer/Director Detail

Name MARONEY, PHILIP Name VOGES, WILLIAM J

Address 275 CLYDE MORRIS BLVD Address 275 CLYDE MORRIS BLVD

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title P Title DIRECTOR, TREASURER

Name ROOT J PRESTON Name RADIKOPF, GREGORY

Name ROOT, J. PRESTON Name RADIKOPF, GREGORY

Address 275 CLYDE MORRIS BLVD Address 275 CLYDE MORRIS BLVD

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR

Name BARTHOLOMEW, DONNA M
Address 275 CLYDE MORRIS BLVD
City-State-Zip: ORMOND BEACH FL 32174

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: WILLIAM J. VOGES VICE PRESIDENT 03/29/2021