

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374319

FILED
Jun 09, 2010
Secretary of State

Entity Name: BROOKS GLASS CO.

Current Principal Place of Business:

2615 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2615 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1352940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, STEPHEN D
6800 WHISPERING PINES LANE
GRANT, FL 32949 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: GATES, STEPHEN D
Address: 6800 WHISPERING PINES LANE
City-St-Zip: GRANT, FL

Title: VPTD
Name: HARRINGTON, HOWARD J
Address: 2423 CRYSTAL OAK LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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

VPTD

06/09/2010

Electronic Signature of Signing Officer or Director

Date