

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482487

Entity Name: ALUMIGLASS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 301
BOCA RATON, FL 33432

New Mailing Address:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

FEI Number: 59-1613335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD
STE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DOYLE, JOHN V SR
2083 N W 19 WAY
BOCA RATON, FL 33431 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: JOHN V DOYLE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, JOHN V
Address: 2083 NW 19TH WAY
City-St-Zip: BOCA RATON, FL

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: JOHN V DOYLE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date