

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520257

FILED
Jan 18, 2011
Secretary of State

Entity Name: BORTER GLASS CO., INC.

Current Principal Place of Business:

9502 N. NEBRASKA
TAMPA, FL 336128027 US

New Principal Place of Business:

9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 US

Current Mailing Address:

9502 N. NEBRASKA
TAMPA, FL 336128027 US

New Mailing Address:

9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 US

FEI Number: 59-1703578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTER, RUTH M
9502 N. NEBRASKA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BORTER, RUTH M
9502 N. NEBRASKA AVE.
TAMPA, FL 336128027 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDD
Name: BORTER, CRAIG L
Address: 3425 VALLEY RANCH DR..
City-St-Zip: LUTZ, FL 33548 US

Title: CEOD
Name: CLIFFORD L. BORTER
Address: 4922 N. MELROSE AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: TD
Name: BORTER, RUTH M
Address: 2544 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SD
Name: BIBEAU, CAROL BORTER
Address: 2330 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RUTH M. BORTER

TREA

01/18/2011

Electronic Signature of Signing Officer or Director

Date