

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523296

FILED  
Jun 22, 2010  
Secretary of State

**Entity Name:** TROPICAL GLASS & CONSTRUCTION CO.

**Current Principal Place of Business:**

7933 N.W. 7TH AVENUE  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

7933 N.W. 7TH AVENUE  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 59-1719731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENSTEIN, HAROLD  
7933 N.W. 7TH AVENUE  
MIAMI, FL 33150 US

**Name and Address of New Registered Agent:**

ROSENSTEIN, HAROLD PRES  
7933 N.W. 7TH AVENUE  
MIAMI, FL 33150 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: HAROLD ROSENSTEIN

06/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSENSTEIN, HAROLD  
Address: 7933 N.W. 7TH AVE.  
City-St-Zip: MIAMI, FL

Title: VP  
Name: ROSENSTEIN, BRUCE M  
Address: 7933 NW 7TH AVENUE  
City-St-Zip: MIAMI, FL

Title: SEC  
Name: ROSENSTEIN, SUSAN, K  
Address: 7933 NW 7TH AVENUE  
City-St-Zip: MIAMI, 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: HAROLD ROSENSTEIN

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date