

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523296

FILED
May 02, 2011
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 PRES
7933 N.W. 7TH AVENUE
MIAMI, FL 33150 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: 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

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date