

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543170

Entity Name: SPECIALTY GLASS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

305 MARLBOROUGH STREET
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

305 MARLBOROUGH STREET
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1767085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, COLETTE
305 MARLBOROUGH STREET
OLDSMAR, FL 34677 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: PDCE
Name: JUSTI, HENRY M
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERWYN, PA 19312

Title: T
Name: MORRISON, STEPHEN H
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERWYN, PA 19312

Title: PDC
Name: MORRISSETTE, COLLEEN G
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, FL 34677

Title: VPAS
Name: DOYLE, COLETTE F
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, 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: COLETTE F. DOYLE

VPAS

04/11/2011

Electronic Signature of Signing Officer or Director

Date