2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 558637

Entity Name: HARRY L. GLASS, INC.

Current Principal Place of Business:

901 SOUTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

901 SOUTH BAY STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-1790641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLASS, HARRY L.
901 SOUTH BAY STREET
EUSTIS, FL 32726 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: S
Name: WATSON, CLAUDETTE M
Address: PO BOX 663
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: GLASS, HARRY L
Address: 901 S BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: GLASS, CORRINE
Address: P.O. BOX 1532
City-St-Zip: MT DORA, FL 33756

Title: VP
Name: GLASS, AUSTIN
Address: 2707 BAYVIEW DR.
City-St-Zip: EUSTIS, FL 32726

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: HARRY GLASS P 01/03/2011
Electronic Signature of Signing Officer or Director Date