

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 570230

Entity Name: GLASS SYSTEMS, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1100 S RIO GRANDE VE.  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

1100 S RIO GRANDE VE.  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 59-1811366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEATH, TENA M.  
1100 S. RIO GRANDE AVE  
ORLANDO, FL 32805 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: PD  
Name: HEATH, TENA M.  
Address: 9543 BEAR LAKE CIRCLS  
City-St-Zip: APOPKA, FL 32703

Title: TS  
Name: DOWNS, CHARLES TERRY  
Address: 4234 KEZAR COURT  
City-St-Zip: BELLE ISLE, FL 32812

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: TENA M. HEATH

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date