

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574420

FILED
Apr 04, 2012
Secretary of State

Entity Name: D-J GLASS ENTERPRISES, INC.

Current Principal Place of Business:

563 BURTON BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

127 VENETIAN WAY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-1874250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, GREGORY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GLASS, SALLY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 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: SALLY GLASS

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GLASS, SALLY W
Address: 127 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: SALLY GLASS

Electronic Signature of Signing Officer or Director

PRES

04/04/2012

Date