

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583039

FILED
Apr 11, 2012
Secretary of State

Entity Name: BRENNAN'S GLASS CO., INC.

Current Principal Place of Business:

3380 SW 50TH AVE
FT LAUDERDALE, FL 33314

New Principal Place of Business:

3380 SW 50TH AVE
DAVIE, FL 33314

Current Mailing Address:

3380 SW 50TH AVE
FT LAUDERDALE, FL 33314

New Mailing Address:

3380 SW 50TH AVE
DAVIE, FL 33314

FEI Number: 59-1865951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAVID A
11281 NW 23RD STREET
PLANTATION ACRES, FL 33323 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: TD
Name: GREEN, DAVE
Address: 11281 NW 23RD STREET
City-St-Zip: PLANTATION, FL 33323

Title: VPD
Name: BRENNAN, PATRICK J.
Address: 11691 N.W. 27TH COURT
City-St-Zip: PLANTATION, FL 33323

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: DAVID A. GREEN

TD

04/11/2012

Electronic Signature of Signing Officer or Director

Date