

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001089

FILED
Feb 14, 2011
Secretary of State

Entity Name: EMHART GLASS INC.

Current Principal Place of Business:

13075 US 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1140 SULLIVAN
ELMIRA, NY 14901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATON SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV
Name: HARTUNG, JEFFREY D
Address: 2755 VIA CAPRI UNIT 1234 GRAND VENEZIA
City-St-Zip: CLEARWATER, NY 33764 US

Title: VASD
Name: BATTERSBY, PATRICK T
Address: 204 PALISADO AVE
City-St-Zip: WINDSOR, CT 06095 US

Title: PD
Name: MATHERS, SUSAN T
Address: 908 OAK HILL DRIVE
City-St-Zip: ELMIRA, NY 14905 US

Title: CFO
Name: MATHERS, SUSAN T
Address: 908 OAK HILL DRIVE
City-St-Zip: ELMIRA, NY 14905 US

Title: DS
Name: EMOND, CECILY A
Address: 54 TIMBER LANE
City-St-Zip: WEST WELLINGTON, CT 06279 US

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: SUSAN T. MATHERS

PCFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date