

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005959

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROCHESTER INSULATED GLASS, INC.

Current Principal Place of Business:

73 MERRICK CIR
MANCHESTER, NY 14504

New Principal Place of Business:

Current Mailing Address:

PO BOX 168
MANCHESTER, NY 14504

New Mailing Address:

FEI Number: 16-1047327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLAGG, CLINTON
9155 SOUTH DADELAND BLVD
SUITE 1400 DADELAND CENTRE I
MIAMI, FL 33156 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: PRES
Name: WOLK, RICHARD S PRES
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

Title: VP
Name: WOLK, TYLER H VP
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

Title: SEC
Name: WOLK, GRETCHEN SEC
Address: 73 MERRICK CIR
City-St-Zip: MANCHESTER, NY 14504

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: RICHARD S WOLK

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date