2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11174

FILED
Apr 02, 2011
Secretary of State

Entity Name: VETTE GLASS, INC

Current Principal Place of Business:

2615 S.W. 2ND AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2615 S.W. 2ND AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2045125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KALIS, NEAL R
7320 GRIFFIN ROAD, SUITE 109
DAVIE, FL 33314 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:	SPISAK, ALLEN
Address:	2615 SW 2ND AVE.
City-St-Zip:	FT LAUDERDALE, FL 33315

Title:	VP
Name:	RADFORD, MARY K
Address:	2615 SW 2ND AVE.
City-St-Zip:	FT, LAUDERDALE, FL 33315

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: MARY K. RADFORD VP 04/02/2011

Electronic Signature of Signing Officer or Director Date