

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005613

FILED
Jan 04, 2011
Secretary of State

Entity Name: SPAW GLASS CONSTRUCTION CORPORATION

Current Principal Place of Business:

13800 WEST ROAD
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

13800 WEST ROAD
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 76-0398989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CHAI
Name: RALEY, FRED D
Address: 13800 WEST ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VD
Name: ENGLISH, JOHN
Address: 13800 WEST ROAD
City-St-Zip: HOUSTON, TX 77041

Title: PRES
Name: EMMONS, MICHAEL P
Address: 13800 WEST ROAD
City-St-Zip: HOUSTON, TX 77041

Title: S
Name: HINSON, DAN E
Address: 13800 WEST ROAD
City-St-Zip: HOUSTON, TX 77041

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: DAN E. HINSON

SECY

01/04/2011

Electronic Signature of Signing Officer or Director

Date