

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01717

FILED
Apr 11, 2011
Secretary of State

Entity Name: ACTION GLASS, INC.

Current Principal Place of Business:

1110 PINE ISLAND RD
STE 33
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1110 PINE ISLAND RD
STE 33
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 59-2220930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, MR. DENNIS
1110 PINE ISLAND RD
STE 33
CAPE CORAL, FL 33909 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: PTD
Name: HARMON, DENNIS
Address: 1110 PINE ISLAND RD STE 33
City-St-Zip: CAPE CORAL, FL 33909

Title: VSD
Name: RAYMOND, MAURICE
Address: 1110 PINE ISLAND RD STE 33
City-St-Zip: CAPE CORAL, FL 33909

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: DENNIS HARMON

PDT

04/11/2011

Electronic Signature of Signing Officer or Director

Date