

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01717

FILED  
Apr 24, 2012  
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

PTD

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date