

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30508

FILED
Apr 25, 2011
Secretary of State

Entity Name: DAVIE GLASS, INC.

Current Principal Place of Business:

8214 GRIFFIN ROAD
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8214 GRIFFIN ROAD
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 59-2461119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIMEL, STAFFORD
8214 GRIFFIN RD.
DAVIE, FL 33328 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: ST
Name: STEIMEL, DEBORAH
Address: 8214 GRIFFIN RD
City-St-Zip: DAVIE, FL

Title: P
Name: STEIMEL, STAFFORD
Address: 8214 GRIFFIN RD
City-St-Zip: DAVIE, FL

Title: V
Name: EPPERLEY, JEFFEREY
Address: 4110 SW 32 CT
City-St-Zip: W PARK, FL US

Title: V
Name: HEIPLEY, JONATHAN
Address: 7931 NW 3 ST BLDG 20 APT 101
City-St-Zip: PEMBROKE PINES, FL

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: S.B.STEIMEL

_____ Electronic Signature of Signing Officer or Director

PRES

04/25/2011

_____ Date