2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36308

FILED Apr 20, 2011 Secretary of State

Date

Entity Name: DIAMOND ARCHITECTURAL GLASS, INC.

Current Principal Place of Business: New Principal Place of Business:

115 BAYWOOD AVE

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

P.O. BOX 521742

LONGWOOD, FL 327521742 US

FEI Number: 59-2291888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD RUGGIERI 115 BAYWOOD AVENUE LONGWOOD, FL 32750 US

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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 RUGGIERI, RICHARD

 Address:
 25425 ARUNDEL WAY

 City-St-Zip:
 SORRENTO, FL 327769563

Title: VSD

 Name:
 RUGGIERI, NANCY E

 Address:
 25425 ARUNDEL WAY

 City-St-Zip:
 SORRENTO, FL 327769563

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: RICHARD RUGGIERI PRES 04/20/2011