

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45639

Entity Name: GLASS CONCEPTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5680 NW 161ST ST.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5680 NW 161ST STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

5680 NW 161ST ST.
MIAMI GARDENS, FL 33014

New Mailing Address:

5680 NW 161ST STREET
MIAMI GARDENS, FL 33014

FEI Number: 59-2313927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD.
SUITE 675 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZEBERSKY & PAYNE, LLP
110 SE 6TH STREET
SUITE 2150
FORT LAUDERDALE, FL 33301 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENEGAR, JAMES R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

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: JAMES R HENEGAR

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04/30/2011

Electronic Signature of Signing Officer or Director

Date