

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51086

FILED
Jan 12, 2011
Secretary of State

Entity Name: SPECTRUM GLASS AND CHEMICAL CORPORATION

Current Principal Place of Business:

1460 W MCNAB RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1460 W MCNAB RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2521079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LYLE A
1460 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 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: JOHNSON, LYLE A
Address: 1460 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: JOHNSON, TERRY L
Address: 630 INDIAN ST
City-St-Zip: SAVANNAH, GA 31401

Title: S
Name: JOHNSON, DEBRA A
Address: 2910 N.E. 35 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LYLE A. JOHNSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date