

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84661

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIAMOND GLASS COMPANY, INC.

Current Principal Place of Business:

170 KIMBALL BRIDGE RD.
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

170 KIMBALL BRIDGE RD.
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-1353913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, ROBERT
305 PALMETTO AVENUE
SANFORD, FL 32771 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: P
Name: KALIFEH, ANDREW J.
Address: 170 KIMBALL BRIDGE RD.
City-St-Zip: ALPHARETTA, GA 30004

Title: VP
Name: KUHN, ROBERT
Address: 305 PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: T
Name: KALIFEH, SUSAN
Address: 170 KIMBALL BRIDGE RD.
City-St-Zip: ALPHARETTA, GA 30004

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: ROBERT KUHN

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date