

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10846

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BEACH GLASS SPECIALTIES, INC

Current Principal Place of Business:

1717 EDGAR ST
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1717 EDGAR ST
W PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0023092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, DONILL J.
1717 EDGAR ST
WEST PALM BEACH, FL 33401 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: VP
Name: KENNEY, DONILL J.
Address: 1717 EDGAR ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: KENNEY, JODIE D
Address: 1717 EDGAR ST
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DONILL KENNEY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date