

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K85569

FILED
Jun 27, 2011
Secretary of State

Entity Name: THE GLASS PROFESSIONALS, INC.

Current Principal Place of Business:

3570 SE DIXIE HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3570 SE DIXIE HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0124751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1378872
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MALCOLM & ASSOCIATES
6801 LAKE WORTH ROAD
SUITE 128
LAKE WORTH, FL 33467 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: NANCY LEE MALCOLM /MALCOLM & ASSOCIATES

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LAPRADE, WILLIAM K
Address: 5332 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990 US

Title: PRES
Name: LAPRADE, DAVID A
Address: 2481 SE WOOD AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: DAVID LA PRADE

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date