2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # L19454 1. Entity Name HIGH TECH GLASS, INC. Principal Place of Business Mailing Address 4910 CENTRAL AVE. ST. PETERSBURG FL 33707 4910 CENTRAL AVE. ST. PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2971225 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIRLEY, HOWARD TERRY Street Address (P.O. Box Number is Not Acceptable) 2910 7TH AVE., N SAINT PETERSBURG FL 33713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign sture, typed or princed panie of registered agent and the This plicable. thOTE Registered Agent eigniture requires which reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE **PVST** ☐ Delete TITLE Change Addition 500000859683 NAME SHIRLEY, HOWARD T. NAME 04/02/08-80033-004 150.00 STREET ADDRESS 2951 7 AVE NO. STREET ADDRESS CITY - ST- ZIP ST. PETERSBURG FL CITY - ST- ZIF III.E ☐ Daiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/2 CITY-ST-7IP THE ☐ Derete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1810 De ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1 ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR