2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19454

Entity Name: HIGH TECH GLASS, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 CENTRAL AVE.

ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

4910 CENTRAL AVE.

ST. PETERSBURG, FL 33707

FEI Number: 59-2971225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, HOWARD TERRY 2951 7TH AVE., N SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SHIRLEY, HOWARD T. Address: 2951 7 AVE NO. City-St-Zip: ST. PETERSBURG, FL

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: HOWARD TERRY SHIRLEY PVST 03/15/2011