

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92818

FILED
Jan 20, 2012
Secretary of State

Entity Name: TRUMAN'S GLASS & ALUMINUM, INC.

Current Principal Place of Business:

1721 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1721 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0209935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, TRUMAN S., III
1721 N.W. 107 AVE.
PEMBROKE PINES, FL 33026 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: PVT
Name: BRYAN, TRUMAN S., III
Address: 1721 N.W. 107 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: BRYAN, TRUMAN S., IV
Address: 1721 N.W. 107 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026 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: TRUMAN S. BRYAN III

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date