

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07549

FILED
Jan 06, 2011
Secretary of State

Entity Name: MERKEL GLASS SERVICE, INC.

Current Principal Place of Business:

C/O DARYL R. MERKEL
555 N. RAILROAD AVE., BAY 8
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O DARYL R. MERKEL
555 N. RAILROAD AVE., BAY 8
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2463513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, DARYL R P
5555 N. RAILROAD AVE.
BAY 8
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MERKEL, DARYL R
5555 N. RAILROAD AVE.
BAY 8
BOYNTON BEACH, FL 33435 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: DARYL R. MERKEL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERKEL, DARYL R.
Address: 5555 N RAILROAD AV.BAY 8
City-St-Zip: BOYNTON BEACH, FL

Title: D
Name: MERKEL, MARY J.
Address: 5555 N RAILROAD AV.BAY 8
City-St-Zip: BOYNTON BEACH, 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: DARYL R. MERKEL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date