

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71609

Entity Name: L. P. GLASS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

122 TOMAHAWK DR.
INDIAN HARBOUR, FL 32937

New Principal Place of Business:

Current Mailing Address:

491 S. RIVER OAKS DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2879445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, WILLIAM L.
491 SOUTH RIVEROAKS DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

POPE, BRENDA L.
491 SOUTH RIVEROAKS DRIVE
INDIALANTIC, FL 32903 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: BRENDA L. POPE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, FL

Title: VP
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, FL

Title: T
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, FL

Title: S
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, FL

Title: D
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, FL

Title: D
Name: POPE, BRENDA L.
Address: 491 S. RIVEROAKS DR.
City-St-Zip: INDIALANTIC, 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: BRENDA L. POPE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date