

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002849

FILED
Jan 07, 2010
Secretary of State

Entity Name: GLASS ENGINEERING AND INSTALLATION, INC.

Current Principal Place of Business:

10072 N W 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

12300 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

10072 N W 53 STREET
SUNRISE, FL 33351

New Mailing Address:

12300 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0994709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT J
10072 N W 53 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CLARK, ROBERT J
12300 WILES ROAD
CORAL SPRINGS, FL 33076 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

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, ROBERT J
Address: 12300 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: CLARK, TIMOTHY S
Address: 12300 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT J CLARK

Electronic Signature of Signing Officer or Director

PRES

01/07/2010

Date