2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095520

Entity Name: GLASS COATING INDUSTRIES, INC.

FILED Feb 08, 2012 Secretary of State

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

1266 SOUTH MILITARY TRAIL SUITE 557 DEERFIELD BCH, FL 33442

Current Mailing Address: New Mailing Address:

1266 SOUTH MILITARY TRAIL 23177 BOCA CLUB COLONY CIRCLE SUITE 557 BOCA RATON, FL 33433

DEERFIELD BCH, FL 33442

FEI Number: 65-0260323 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:

STONE, GREGORY D

1266 SOUTH MILITARY TRAIL

SUITE 557

DEERFIELD BCH., FL 33442 US

STONE, GREGORY PRES

1266 SOUTH MILITARY TRAIL

SUITE 557

DEERFIELD BCH., FL 33442 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: GREGORY STONE 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STONE, GREGORY

Address: 1266 SOUTH MILITARY TRAIL SUITE 557

City-St-Zip: DEERFIELD BCH., FL 33442

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: GREGORY STONE PRES 02/08/2012