2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041762

Entity Name: GLASS PRO SHOP INC.

FILED Feb 18, 2011 Secretary of State

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

4525 CAPITAL CIRCLE NW SUITE J-18 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4525 CAPITAL CIRCLE NW SUITE J-18 TALLAHASSEE, FL 32303

FEI Number: 59-3713897 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:

LITTLE, JEFFERSON R TRE
4256 CARNWATH RD
2768 WHITMORE CT
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32312 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: CUPP, JOHN A

Address: 618 CRACKERBARRELL RD.

City-St-Zip: QUINCY, FL 32351

Title: V P

Name: SCHAPPER, DANIEL R Address: 3586 S. OLD DIXIE HWY City-St-Zip: PERRY, FL 32348

Title: TRE

 Name:
 LITTLE, JEFFERSON R

 Address:
 2768 WHITMORE CT

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: JEFFERSON ROSS LITTLE TRE 02/18/2011