

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050672

Entity Name: GLASS PRODUCTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

14279 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

752 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 18288
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1102195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE., SUITE 101
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLASS, JESSICA A
Address: 752 EASTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: GLASS, RANDALL
Address: 752 EASTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RANDALL H GLASS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date