2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098413

Entity Name: VARSITY GLASS, INC.

FILED Apr 21, 2008 Secretary of State

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

2201 NW 30TH PLACE SUITE A 7917 SW JACK JAMES DR POMPANO BEACH, FL 33069

STUART, FL 34997

Current Mailing Address: New Mailing Address:

2201 NW 30TH PLACE SUITE A 7917 SW JACK JAMES DR POMPANO BEACH, FL 33069

STUART, FL 34997

FEI Number: 65-1145580 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:

WORLDWIDE CORPORATE SERVICES, INC. 2780 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33308

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YARBROUGH, HAROLD B YARBROUGH, HAROLD B Name: Name:

2201 NW 30TH PLACE, STE A Address: 7917 SW JACK JAMES DR #9 Address:

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: HAROLD B YARBROUGH 04/21/2008