

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025670

Entity Name: GLASS HEAVEN, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3758 SURREY LANE
SARASOTA, FL 34235

New Principal Place of Business:

3758 SURREY LANE
SARASOTA, FL 34235 US

Current Mailing Address:

3758 SURREY LANE
SARASOTA, FL 34235

New Mailing Address:

3758 SURREY LANE
SARASOTA, FL 34235 US

FEI Number: 03-0406562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPRESKI, ANNA M
3758 SURREY LANE
SARASOTA, FL 34235 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: KOPRESKI, ANNA M
Address: 3758 SURREY LANE
City-St-Zip: SARASOTA, FL 34235

Title: V
Name: URSO, MARIE E
Address: 3758 SURREY LANE
City-St-Zip: SARASOTA, FL 34235

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: ANNA M. KOPRESKI

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date