2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032899

Entity Name: ALL PRO GLASS, INC.

FILED Mar 31, 2010 Secretary of State

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

1750 WINCHESTER RD 6340 49TH STREET N. UNIT B ST PETERSBURG, FL 33710 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

1750 WINCHESTER RD 6340 49TH STREET N. UNIT B ST PETERSBURG, FL 33710 PINELLAS PARK, FL 33781

FEI Number: 75-3031537 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:

SCHNUR, LEA S
1750 WINCHESTER RD
SAINT PETERSBURG, FL 33710 US
LANNING, RUSSELL E
6340 49TH STREET N. UNIT B
PINELLAS PARK, FL 33781 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: RUSSELL E. LANNING 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LANNING, RUSSELL E
Address: 2646 FAIRWAY AVE S.
City-St-Zip: ST.PETERSBURG, FL 33712

Title: VP

Name: LANNING, DEBRA
Address: 2646 FAIRWAY AVE. S.
City-St-Zip: ST PETERSBURG, FL 33712

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: RUSSELL E. LANNING P 03/31/2010