

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032899

Entity Name: ALL PRO GLASS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6340 49TH STREET N. UNIT B
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6340 49TH STREET N. UNIT B
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 75-3031537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNING, RUSSELL E
6340 49TH STREET N. UNIT B
PINELLAS PARK, FL 33781 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: 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

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date