

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045971

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: PEMBROKE PINES GLASS, INC.

## Current Principal Place of Business:

2001 S PALM AVE.  
BAY C  
HOLLYWOOD, FL 33025

## New Principal Place of Business:

2001 S PALM AVE.  
BAY C  
MIRAMAR, FL 33025

## Current Mailing Address:

2001 S PALM AVE  
BAY C  
MIRAMAR, FL 33025

## New Mailing Address:

2001 S PALM AVE.  
BAY C  
MIRAMAR, FL 33025

FEI Number: 03-0439125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOONAM, BRIAN  
12358 NW 11TH CT  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

LOONAM, BRIAN  
2001 S PALM AVE  
BAY C  
MIRAMAR, FL 33025 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: BRIAN LOONAM

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LOONAM, BRIAN  
Address: 2001 S PALM AVE BAY C  
City-St-Zip: MIRAMAR, FL 33025

Title: D  
Name: LOONAM, THOMAS  
Address: 2001 S PALM AVE BAY C  
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS LOONAM

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date