

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048526

Entity Name: ZEN GLASS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

900 MLK ST. S
A
ST PETERSBURG, FL 33701

New Principal Place of Business:

600 27TH ST. SOUTH
ST PETERSBURG, FL 33712 UN

Current Mailing Address:

900 MLK ST. S
A
ST PETERSBURG, FL 33701

New Mailing Address:

600 27TH ST. SOUTH
ST PETERSBURG, FL 33712 UN

FEI Number: 74-3043598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DAVID S
900 DR MLK ST SOUTH
SAINT PETERSBURG, FL 33701 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: C
Name: WALKER, DAVID S
Address: 600 27TH ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 UN

Title: P
Name: POLL, JOSHUA M
Address: 600 27TH ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 UN

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: DAVID S. WALKER

C

04/26/2012

Electronic Signature of Signing Officer or Director

Date