2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113034

Entity Name: AMERICAN GLASS LAMINATES, INCORPORATED

FILED Jan 09, 2012 Secretary of State

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

901 NW 35TH ST SUITE 200 2270 NW 30 PLACE

BOCA RATON, FL 33431 POMPANO BEACH, FL 33069 UN

Current Mailing Address: New Mailing Address:

901 NW 35TH ST SUITE 200 2270 NW 30 PLACE

BOCA RATON, FL 33431 POMPANO BEACH, FL 33069

FEI Number: 22-3892506 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:

DOYLE, JOHN V PRES 901 N W 35 ST

2083 NW 19 WAY SUITE 200 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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.

DOYLE, JOHN V PRES

SIGNATURE: 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

DOYLE, JOHN Name: 2083 NW 19TH WAY Address: City-St-Zip: BOCA RATON, FL 33431

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: JOHN V DOYLE **PRES** 01/09/2012