

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095967

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTHEASTERN GLASS & ALUMINUM, INC.

Current Principal Place of Business:

15469 NW 83RD PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15469 NW 83RD PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 42-1604382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGILANTE, DAVID
15469 NW 83RD PLACE
MIAMI LAKES, FL 33016 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: P
Name: VIGILANTE, DAVID
Address: 15469 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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 VIGILANTE

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date