2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# P04000115820

Entity Name: ULTIMATE GLASS INC.

Current Principal Place of Business:

405 N.E. VANDA TERRADO TERRACE
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

405 N.E. VANDA TERRADO TERRACE
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 26-0093712 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERMAR JR, HOWARD C
405 N.E. VANDA TERRADO TERRACE
JENSEN BCH, FL 34957 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: PERMAR JR., HOWARD C
Address: 405 N.E. VANDA TERRADO TERRACE
City-St-Zip: JENSEN BCH, FL 34957

Title: VP
Name: PERMAR III, HOWARD C
Address: 405 N.E. VANDA TERRADO TERRACE
City-St-Zip: JENSEN BCH, FL 34957

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: HOWARD C PERMAR JR. P 04/08/2011
Electronic Signature of Signing Officer or Director Date