

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017500

Entity Name: AVMAR MARINE GLASS, INC.

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

321 SW 15 ST  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

1716 AVENIDA DEL SOL  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

321 SW 15 ST  
BOCA RATON, FL 33432 US

**New Mailing Address:**

750 MARINE DRIVE  
BOCA RATON, FL 3343 US

FEI Number: 20-2279402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIMMONS, RICK  
321 SW 15 ST  
BOCA RATON, FL FL US

**Name and Address of New Registered Agent:**

SIMMONS, RICHARD A  
750 MARINE DRIVE  
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.

SIGNATURE: R SIMMONS

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: SIMMONS, RICHARD A  
Address: 750 MARINE DR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR  
Name: SIMMONS, HOLLY C  
Address: 750 MARINE DR  
City-St-Zip: BOCA RATON, FL 33431 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: R SIMMONS

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date