

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037887

Entity Name: RAD GLASS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2739 NW 19TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2739 NW 19TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 03-0558531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIN, ROB
2739 NW 19TH ST
POMPANO BEACH, FL 33169 US

Name and Address of New Registered Agent:

COFFIN, ROB
2739 NW 19TH ST
POMPANO BEACH, FL 33069 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: ROBERT COFFIN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COFFIN, ROBERT C
Address: 2739 N.W. 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: COFFIN, D. DEAN
Address: 2739 N.W. 19TH STREET
City-St-Zip: POMPANO BAECH, FL 33069

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: ROBERT COFFIN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date