2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153725

Entity Name: PROGRESSIVE GLASS & WINDOWS INC

FILED Apr 25, 2011 Secretary of State

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

1380 NO. KILLIAN DR.

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

PO BOX 10572 PO BOX 1531

RIVIERA BEACH, FL 33419 PALM CITY, FL 34990

FEI Number: 65-1018389 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:

KENNEY, DANIEL J SR 1380 NO. KILLIAN DR. 2A

LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KENNEY, DANIEL J SR Address: 1380 NO. KILLIAN DR., 2A City-St-Zip: LAKE PARK, FL 33403

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: DANIEL J. KENNEY PRES 04/25/2011