

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019164

Entity Name: WINGLASS, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

540 N. SR 434
SUITE 136
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

507-D HERBERT ST
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 916871
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-4285599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, WILLIAM I III
540 N. SR 434 - SUITE 136
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NORWOOD, WILLIAM I III
507- D HERBERT ST
PORT ORANGE, FL 32129 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: WILLIAM NOR WOOD

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORWOOD, WILLIAM I III
Address: 117 LAUREL OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V
Name: GRANDELLI, GARY
Address: 540 N. SR 434 - SUITE 136
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: WILLIAM NORWOOD

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date