

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022904

FILED
Apr 17, 2011
Secretary of State

Entity Name: TROY'S ACTION GLASS, INC.

Current Principal Place of Business:

3867 ISLAND CLUB CIR W
LAKE WORTH, FL 33462

New Principal Place of Business:

4810 POSEIDON PLACE
LAKE WORTH, FL 33463

Current Mailing Address:

3867 ISLAND CLUB CIR W
LAKE WORTH, FL 33462

New Mailing Address:

4810 POSEIDON PLACE
LAKE WORTH, FL 33463

FEI Number: 20-4384986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, TROY
3867 ISLAND CLUB CIR W
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

COCHRAN, TROY
4810 POSEIDON PLACE
LAKE WORTH, FL 33463 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COCHRAN, TROY
Address: 4810 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: V
Name: COCHRAN, TROY
Address: 4810 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: TROY COCHRAN

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04/17/2011

Electronic Signature of Signing Officer or Director

Date