

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000084081

Entity Name: R & C GLASS, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

2113 S HWY 87
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6878 CAMARILLA CT
NAVARRE, FL 325668888 US

New Mailing Address:

FEI Number: 06-1781608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANDIO, JAMES A
6878 CAMARILLA CT
NAVARRE, FL 325668888 US

Name and Address of New Registered Agent:

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: PTD
Name: SPERANDIO, JAMES A
Address: 6878 CAMARILLA CT
City-St-Zip: NAVARRE, FL 325668888 US

Title: SD
Name: SPERANDIO, MARGARET A
Address: 6878 CAMARILLA CT
City-St-Zip: NAVARRE, FL 325668888 US

Title: VP
Name: BREZEALE, ROBERT A
Address: 8240 SEVILLA ST
City-St-Zip: NAVARRE, FL 32566 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: MARGARET A SPERANDIO

SEC

09/27/2011

Electronic Signature of Signing Officer or Director

Date