

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093149

Entity Name: ARMOR GLASS, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

4877 NW 97 COURT
DORAL, FL 33178

New Principal Place of Business:

4688 NW 114 AVE
103
DORAL, FL 33178

Current Mailing Address:

4877 NW 97 COURT
DORAL, FL 33178

New Mailing Address:

4688 NW 114 AVE
103
DORAL, FL 33178

FEI Number: 20-5221580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, LOUIS
4877 NW 97 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VELEZ, LUIS
4688 NW 114 AVE
103
DORAL, FL 33178 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: LUIS VELEZ

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VELEZ, LOUIS
Address: 4877 NW 97 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VELEZ, LUIS
Address: 4688 NW 114 AVE #103
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS VELEZ

PVS

08/25/2008

Electronic Signature of Signing Officer or Director

Date