2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131683

Entity Name: TOMAHAWK GLASS INC

FILED Mar 05, 2011 Secretary of State

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

4146 FORSYTH RD 1255 BELLE AVE UNIT 160 WINTER PARK, FL 32792 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4146 FORSYTH RD 1255 BELLE AVE UNIT 160 WINTER PARK, FL 32792 WINTER SPRINGS, FL 32708

FEI Number: 20-5550351 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:

AVERY, ALLEN G
4146 FORSYTHE RD.
WINTER PARK, FL 32752 US

AVERY, ALLEN G
1255 BELLE AVE UNIT 160
WINTER SPRINGS, FL 32708 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: ALLEN AVERY 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVERY, ALLEN G

Address: 1255 BELLE AVE UNIT 160 City-St-Zip: WINTER SPRINGS, FL 32708

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: ALLEN AVERY P 03/05/2011