

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143532

Entity Name: PREMIER GLASS FUSION, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7705 LAS CRUCES CT
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7705 LAS CRUCES CT
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 20-5893496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTOFF, STEVEN M
7705 LAS CRUCES CT
BOYNTON BCH, FL 33437 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: D
Name: ROSTOFF, STEVEN M
Address: 7705 LAS CRUCES CT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DP
Name: HARRINGTON, CHERYL
Address: 7705 LAS CRUCES COURT
City-St-Zip: BOYNTON BCH, FL 33437

Title: DST
Name: HARRINGTON, MICHAEL
Address: 7705 LAS CRUCES CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVEN M ROSTOFF

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date