

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048122

FILED
Apr 28, 2011
Secretary of State

Entity Name: DARREN THOMAS GLASS COMPANY, INC.

Current Principal Place of Business:

812 US HWY 27 NORTH
UNIT #4
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7822
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-8841646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DARREN W
812 US HWY 27 NORTH
UNIT # 4
SEBRING, FL 33872 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: P
Name: THOMAS, DARREN W
Address: P.O. BOX 7822
City-St-Zip: SEBRING, FL 33872

Title: VP
Name: DEER, JOHN E
Address: 1142 OLD FT GREEN RD
City-St-Zip: WAUCHULA, FL 338737710

Title: T
Name: THOMAS, DARREN W
Address: P. O. BOX 7822
City-St-Zip: SEBRING, FL 33872

Title: S
Name: DEER, JOHN E
Address: 1142 OLD FT GREEN RD
City-St-Zip: WAUCHULA, FL 338737710

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: DARREN W THOMAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date