

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067203

FILED
Mar 22, 2012
Secretary of State

Entity Name: MARTINI GLASS COMPANY

Current Principal Place of Business:

7613 N.W. 18TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7613 N.W. 18TH COURT
MARGATE, FL 33063

New Mailing Address:

2262 METCALF DRIVE
SHERRILLS FORD, NC 28673 US

FEI Number: 80-0228837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N. PALM AVE., SUITE 212
PEMBROKE PINES, FL 33026 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: DP
Name: MIDAS, TODD M
Address: 7613 N.W. 18TH COURT
City-St-Zip: MARGATE, FL 33063

Title: S
Name: MIDAS, TODD M
Address: 7613 N.W. 18TH COURT
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: GENTILE, JOHN D
Address: 1601 N. PALM AVE, SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33026

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: TODD MIDAS

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date