

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029226

FILED
Jan 18, 2011
Secretary of State

Entity Name: UNITEK GLAZING SYSTEMS, INC.

Current Principal Place of Business:

7662 NW 6TH AVENUE
BLDG. 204
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7662 NW 6TH AVENUE
BLDG. 204
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33301 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: PD
Name: PARKER, ROBERT
Address: 7662 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: PERFETTO, FRED
Address: 7662 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: O'CONNER, TIM
Address: 7662 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: FRED PERFETTO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date