2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035850

Entity Name: ART GLASS BY ANNIE SCHANK, INC.

FILED May 02, 2011 Secretary of State

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

3784 S.E. OLD SAINT LUCIE BOULEVARD STUART, FL 34996

Current Mailing Address: New Mailing Address:

3784 S.E. OLD SAINT LUCIE BOULEVARD STUART, FL 34996

FEI Number: 30-0622281 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:

SCHANK, ANNIE 3784 S.E. OLD SAINT LUCIE BOULEVARD STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHANK, ANNIE

Address: 3784 S.E. OLD SAINT LUCIE BLVD

City-St-Zip: STUART, FL 34996 US

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: ANNIE SCHANK PRES 05/02/2011