

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061457

Entity Name: GLASS LAW GROUP, PA

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

301 W. ATLANTIC AVE.
SUITE 0-8
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 W. ATLANTIC AVE.
SUITE 0-8
DELRAY BEACH, FL 33444 US

Current Mailing Address:

301 W. ATLANTIC AVE.
SUITE 0-8
DELRAY BEACH, FL 33444

New Mailing Address:

301 W. ATLANTIC AVE.
SUITE 0-8
DELRAY BEACH, FL 33444 US

FEI Number: 27-0624566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, ALLEN I
301 W. ATLANTIC AVE.
SUITE 0-8
DELRAY BEACH, FL 33444 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: PRES
Name: GLASS, ALLEN I
Address: 919 NW 23RD LANE
City-St-Zip: DELRAY BEACH, FL 33445 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: ALLEN GLASS

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date