## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061457

Entity Name: GLASS LAW GROUP, PA

FILED Jan 19, 2012 Secretary of State

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

301 W. ATLANTIC AVE. 90 SE 4TH AVE.

SUITE 0-8 SUITE 2

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

301 W. ATLANTIC AVE. 90 SE 4TH AVE.

SUITE 0-8 SUITE 2

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 US

FEI Number: 27-0624566 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:

GLASS, ALLEN I GLASS, ALLEN I
301 W. ATLANTIC AVE. 90 SE 4TH AVE.
SUITE 0-8 SUITE 2

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 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: ALLEN I GLASS 01/19/2012

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 I GLASS PRES 01/19/2012