

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092506

FILED
May 01, 2011
Secretary of State

Entity Name: SUPERGLASS ENTERPRISES, INC.

Current Principal Place of Business:

1190 BIMINI LANE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1190 BIMINI LANE
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 27-1291935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL
1190 BIMINI LANE
WEST PALM BEACH, FL 33404 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: P, T
Name: DEAN, MICHAEL
Address: 1190 BIMINI LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: V, S
Name: SMITH, GARY
Address: 175 CRISPIN STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CHM
Name: DEAN, MICHAEL
Address: 1190 BIMINI LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: DIR
Name: SMITH, GARY
Address: 175 CRISPIN STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: DIR
Name: SIMPKINS, KENT
Address: 321 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477 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: MICHAEL J. DEAN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date