

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002211

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMERICAN PRO GLASS CORP

Current Principal Place of Business:

11350 NW SOUTH RIVER DR LOT A1
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11350 NW SOUTH RIVER DR LOT A1
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-1653161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEXANDER
11350 NW SOUTH RIVER DR LOT A1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103 ST
SUITE 106
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, ALEXANDER
Address: 11350 NW SOUTH RIVER DR LOT A1
City-St-Zip: MEDLEY, FL 33178

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: RENE F LEONCIO

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date