

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007295

Entity Name: H2@ LIGHT GLASS INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2900 GARDEN DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

670 WOODGATE CIR
WESTON, FL 33326 US

Current Mailing Address:

2900 GARDEN DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

670 WOODGATE CIR
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFMANN, HARALD
2900 GARDEN DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

HOFMANN, HARALD
670 WOODGATE CIR
WESTON, FL 33326 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: HOFMANN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFMANN, HARALD
Address: 670 WOODGATE CIR
City-St-Zip: WESTON, FL 33326 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: HOFMANN

MR

03/01/2011

Electronic Signature of Signing Officer or Director

Date