2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014784

Entity Name: ATLANTIC STAINED GLASS STUDIOS INC.

FILED Jan 28, 2012 Secretary of State

1832 NORTH DIXIE HIGHWAY 2755 VISTA PARKWAY LAKE WORTH, FL 33460

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1832 NORTH DIXIE HIGHWAY 2755 VISTA PARKWAY

LAKE WORTH, FL 33460

WEST PALM BEACH, FL 33411

FEI Number: 27-1940552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAXMAN, JOHN T 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

O'BRIEN, DARREN Name:

4907 MIDTOWN LANE, #1216 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DARREN O'BRIEN DP 01/28/2012