

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058599

Entity Name: MOBILE GLAZING INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8030 LAUREL RIDGE CT.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

8030 LAUREL RIDGE CT.
DELRAY BEACH, FL 33446

New Mailing Address:

8030 LAUREL RIDGE CT.
DELRAY BEACH, FL 33446 US

FEI Number: 27-3046215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, MICHEL
8030 LAUREL RIDGE CT.
DELRAY BEACH, FL 33446 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: PSD
Name: BRETON, MICHEL A MR.
Address: 8030 LAUREL RIDGE CT.
City-St-Zip: DELRAY BEACH, FL 33446 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: MICHEL A BRETON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date