

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072925

FILED
Sep 02, 2011
Secretary of State

Entity Name: HIGH IMPACT GLASS SOLUTIONS INC

Current Principal Place of Business:

11335 STARKEY RD - BLDG D.
UNITS #19 & 20
LARGO, FL 33773

New Principal Place of Business:

11335 STARKEY RD. BLDG. D
LARGO, FL 33773 US

Current Mailing Address:

P.O. BOX 10211
LARGO, FL 33773

New Mailing Address:

P.O. BOX 10211
LARGO, FL 33773 US

FEI Number: 27-3427510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSO, ELLEN S
3350 ULMERTON RD.
SUITE #4
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SHAPIRO, JEREMY M
10475 GANDY BLVD. N
APT.# 3118
ST. PETERSBURG, FL 33702 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: JEREMY M. SHAPIRO

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, JEREMY M
Address: 11335 STARKEY RD. BLDG. D
City-St-Zip: LARGO, FL 33773 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: JEREMY M. SHAPIRO

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date