2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000043559

Entity Name: DUN-RITE GLASS, INC.

Current Principal Place of Business:

415 SOUTH PALMWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1105 2ND AVENUE NORTH
LAKE WORTH, FL 33460 US

Current Mailing Address:

415 SOUTH PALMWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 45-2942281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, JOHN
415 SOUTH PALMWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JONES, JOHN C
415 SOUTH PALMWAY
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: JOHN C. JONES 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, JOHN
Address: 415 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: JONES, JEANNE
Address: 415 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 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: JEANNE M. JONES VP 05/01/2012
Electronic Signature of Signing Officer or Director Date