

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39064

FILED
Apr 07, 2011
Secretary of State

Entity Name: BARTELSTONE GLASS DISTRIBUTORS, INC.

Current Principal Place of Business:

441 CORTLANDT ST
BELLEVILLE, NJ 07109 US

New Principal Place of Business:

Current Mailing Address:

441 CORTLANDT ST
BELLEVILLE, NJ 07109 US

New Mailing Address:

FEI Number: 13-1697046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JACK PRES
3401 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: PRES
Name: KENT, JACK
Address: 17340 DUNEDEN CT
City-St-Zip: BOCA RATON, FL US

Title: VP
Name: KENT, ROBERT
Address: 441 CORTLANDT ST
City-St-Zip: BELLEVILLE, NJ 07109 US

Title: SEC
Name: DODD, BARBARA
Address: 441 CORTLANDT ST
City-St-Zip: BELLEVILLE, NJ 07109 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: ROBERT KENT

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date