

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042430

Entity Name: GLASS SERVICE USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997

New Principal Place of Business:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997 US

Current Mailing Address:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997

New Mailing Address:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997 US

FEI Number: 59-3380710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: PD
Name: CHMELAR, JOSEF
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, CZ 77501 CZ

Title: VD
Name: CHMELAR, PETR
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, CZ 75501 CZ

Title: VSTD
Name: NEFF, GLENN
Address: 3340 SE FEDERAL HIGHWAY, #200
City-St-Zip: STUART, FL 34997 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: GLENN NEFF

VSTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date