

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044138

Entity Name: HOLIGA GLASS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

17300 HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17300 HWY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3382173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIGA, PHILIP JR
17300 HWY 41
LUTZ, FL 33549 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: P
Name: HOLIGA, PHILLIP JR
Address: 204 DENISON ROAD
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: HOLIGA, MICHAEL
Address: 21622 OCEAN PINE
City-St-Zip: LAND O LAKES, FL 34639 45

Title: SEC
Name: PORTER, LORRIANE
Address: 22230 WEEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: HOLIGA, SCOTT
Address: 2640 SHADECREST RD
City-St-Zip: LAND O LAKES, FL 34639

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: PHILIP HOLIGA JR

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date