

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053910

FILED
Mar 28, 2011
Secretary of State

Entity Name: GUNN'S SPECIALTY GLASS, INC.

Current Principal Place of Business:

21 N. LOXAHATCHEE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

21 N. LOXAHATCHEE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0691760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANEY, JERRI M
11380 PROSPERITY FARMS ROAD, SUITE 203
PALM BEACH GARDENS, FL 33410 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: GUNN, KEVIN
Address: 80 PINEHILL TRAIL EAST
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: GUNN, CHRISTOPHER
Address: 50 WOODLAND DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: GUNN, ANN
Address: 50 WOODLAND DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: GUNN, ELIZABETH
Address: 80 PINEHILL TRAIL EAST
City-St-Zip: TEQUESTA, FL 33469

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: ELIZABETH GUNN

TRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date