

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062065

Entity Name: LAST CHANCE GLASS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS RD., #1-8
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD., #1-8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0756503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISOCKI, SONIA
5015 N.W. 77TH COURT
POMPANO BEACH, FL 33073 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: WISOCKI, PHILLIP
Address: 5015 NW77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073

Title: DVP
Name: WISOCKI, SONIA
Address: 5015 NW77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073

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: SONIA WISOCKI

DVP

01/12/2011

Electronic Signature of Signing Officer or Director

Date