2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033249

Entity Name: THE GLASS GUYS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 SW 165TH AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3030 SW 165TH AVE MIRAMAR, FL 33027

FEI Number: 65-0925400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC 813 DELTONA BLVD STE A BOX 1387541 DELTONA, FL 32725 US AVILA, JESUS 3030 SW 165 AVE MIRAMAR, FL FL 33027 US

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: JESUS AVILA 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AVILA, JESUS F

 Address:
 3030 SW 165TH AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

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: JESUS AVILA P 04/24/2012