

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038249

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLASS GUARD HURRICANE SECURITY CO., INC.

Current Principal Place of Business:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0917660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, TONY
6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238 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: PRES
Name: LUJAN, TONY
Address: 370 AVENIDA MILANO
City-St-Zip: SARASOTA, FL 34242

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: TONY LUJAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date