

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28312

FILED
Feb 03, 2011
Secretary of State

Entity Name: B & R GLASS AND GLAZING, INC.

Current Principal Place of Business:

1622 NE 12 TERR
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1622 NE 12 TERR
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0241343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 E. COMMERCIAL BLVD., STE. 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COTLER, CRAIG B
800 W CYPRESS CREEK ROAD
502
FORT LAUDERDALE, FL 33309 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: CRAIG B. COTLER

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, BRUCE E
Address: 1622 NE 12 TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: WILLIAMS, RUTH M.
Address: 1622 NE 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TRE
Name: WILLIAMS, RUTH M
Address: 1622 NE 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BRUCE E. RILEY

PRE

02/03/2011

Electronic Signature of Signing Officer or Director

Date