2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20370

FILED Jan 08, 2012 Secretary of State

Entity Name: CAPITAL GLASS OF POMPANO, INC.

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

1054 NW 52ND STREET

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1054 NW 52ND STREET

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0286881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUMNER, THOMAS M 23269 CAROLWOOD LANE 8201 BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SUMNER, THOMAS M

Address: 23269 CAROLWOOD LANE #8201 City-St-Zip: BOCA RATON, FL 33428 US

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: THOMAS MARK SUMNER PRES 01/08/2012