2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# 570230

Entity Name: GLASS SYSTEMS, INC.

Current Principal Place of Business:

1100 S RIO GRANDE VE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1100 S RIO GRANDE VE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1811366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEATH, TENA M.
1100 S. RIO GRANDE AVE
ORLANDO, FL 32805 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: PD
Name: HEATH, TENA M.
Address: 9543 BEAR LAKE CIRCLS
City-St-Zip: APOPKA, FL 32703

Title: TS
Name: DOWNS, CHARLES TERRY
Address: 4234 KEZAR COURT
City-St-Zip: BELLE ISLE, FL 32812

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: TENA M. HEATH PRES 01/18/2011

Electronic Signature of Signing Officer or Director Date