

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002270

Entity Name: GSI GLAZING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6655 MARBUT RD.
LITHONIA, GA 30058

New Principal Place of Business:

Current Mailing Address:

6655 MARBUT RD.
LITHONIA, GA 30058

New Mailing Address:

FEI Number: 58-1586324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE., SUITE A
ORANGE PARK, FL 32073 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: CEO
Name: HUDSON, LUTHER R
Address: 1474 JAY CT.
City-St-Zip: LITHONIA, GA 30058

Title: P
Name: MCCOY, FRANK
Address: 457 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30252

Title: S
Name: HUDSON, LINDA
Address: 1474 JAY CT.
City-St-Zip: SELLVILLE, GA 30078

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: LUTHER R. HUDSON

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date