

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006998

Entity Name: ALL IMPACT GLASS, INC.

Current Principal Place of Business:

6451 EAST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487-2601

Current Mailing Address:

6451 EAST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487-2601 US

FEI Number: 26-1795911

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROMPTON, BRADFORD J
6451 E. ROGERS CIR
10
BOCA RATON, FL 33487-2601 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

Officer/Director Detail :

Title P
Name MOORE, TAMARA M
Address 6451 EAST ROGERS CIRCLE, SUITE 3
City-State-Zip: BOCA RATON FL 33487

Title P
Name MOORE, THOMAS A
Address 6451 EAST ROGERS CIRCLE, STE 10
City-State-Zip: BOCA RATON FL 33487-2601

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 ALLEN MOORE

PRESIDENT

09/20/2013

Electronic Signature of Signing Officer/Director Detail

Date