

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042430

Entity Name: GLASS SERVICE USA, INC.

Current Principal Place of Business:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997

Current Mailing Address:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997 US

FEI Number: 59-3380710

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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 PD
Name CHMELAR, JOSEF
Address ROKYTNICE 60
City-State-Zip: VSETIN, CZECH REPUBLIC CZ 77501

Title VD
Name CHMELAR, PETR
Address ROKYTNICE 60
City-State-Zip: VSETIN, CZECH REPUBLIC CZ 75501

Title VSTD
Name NEFF, GLENN
Address 3340 SE FEDERAL HIGHWAY, #200
City-State-Zip: STUART FL 34997

Title AT
Name NEFF, GLENORA
Address 3340 SE FEDERAL HIGHWAY, #200
City-State-Zip: STUART FL 34997

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: GLENORA NEFF

AT

02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date