

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002270

Entity Name: GSI GLAZING, INC.

Current Principal Place of Business:

6655 MARBUT RD.
LITHONIA, GA 30058

Current Mailing Address:

6655 MARBUT RD.
LITHONIA, GA 30058

FEI Number: 58-1586324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title S
Name HUDSON, LINDA
Address 1474 JAY CT.
City-State-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 HUDSON

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date