2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# P93000053075

Entity Name: TROY GLASS & METAL, INC.

Current Principal Place of Business:

1290 COUNTRY RD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1290 COUNTRY RD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3199017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHARPTON, TROY D PRES
1290 COUNTRY ROAD
DAYTONA BEACH, FL 32129 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: TROY SHARPTON 03/04/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHARPTON, TROY D
Address: 3714 PAIGE ST
City-St-Zip: PORT ORANGE, FL 32119

Title: D ( ) Delete
Name: SHARPTON, FRANK R
Address: 1290 COUNTRY RD
City-St-Zip: DAYTONA BEACH, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY SHARPTON PRES 03/04/2009
Electronic Signature of Signing Officer or Director Date