

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70046

FILED
Feb 24, 2010
Secretary of State

Entity Name: AMERICAN GLASS, INC.

Current Principal Place of Business:

1324 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1318 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P. O. BOX 162231
ALTAMONTE SPRINGS, FL 327162231

New Mailing Address:

FEI Number: 59-3077907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, STEVEN C
5250 MICHIGAN AVE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSON, STEVEN C
Address: 5250 MICHIGAN AVE
City-St-Zip: SANFORD, FL 32771

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: STEVE SORENSON

PRES

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date