

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281564

FILED
Apr 23, 2008
Secretary of State

Entity Name: CENTRAL GLASS COMPANY INC

Current Principal Place of Business:

302 N. INGRAHAM AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1050716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ALTON F JR.
3605 ROYAL COURT
LAKELAND, FL 33813 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: PD () Delete
Name: KENNEDY, A F
Address: 3605 ROYAL CT
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: KENNEDY, AARON J
Address: 10515 SHERROUSE
City-St-Zip: LAKELAND, FL

Title: T () Delete
Name: KENNEDY, ERIC N
Address: 1140 IVY LANE
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, A F
Address: 3605 ROYAL CT
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change () Addition
Name: KENNEDY, AARON J
Address: 10515 SHERROUSE
City-St-Zip: LAKELAND, FL 33810

Title: T (X) Change () Addition
Name: KENNEDY, ERIC N
Address: 1140 IVY LANE
City-St-Zip: BARTOW, FL 33830

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: ERIC N. KENNEDY

T

04/23/2008

Electronic Signature of Signing Officer or Director

Date