

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364223

Entity Name: WEBER GLASS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

HIGHWAY 44 EAST
P.O. BOX 1075
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

812 S. LINE ROAD
LECANTO, FL 34461 US

Current Mailing Address:

HIGHWAY 44 EAST
P.O. BOX 1075
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

PO BOX 1075
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-1294269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID W. STEEN, P.A.
602 S. BOULEVARD
TAMPA, FL 33606 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: THOMAS, JESSE III,
Address: HWY. 44 EAST
City-St-Zip: CRYSTAL RIVER, FL

Title: D () Delete
Name: THOMAS, JESSE III,
Address: HWY. 44 EAST
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JESSE III,
Address: 812 S. LINE RD
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: THOMAS, JESSE III,
Address: 812 S. LINE RD
City-St-Zip: LECANTO, FL 34461

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: JESSE THOMAS III

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date