2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455615

Entity Name: PUNTA GORDA GLASS CO.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SW SINCAIR ST

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

125 SW SINCLAIR ST 125 SW SINCAIR ST

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 59-1573809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'APRILE, SUSAN K 24685 NOVA LANE

PORT CHARLOTTE, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR/D

 Name:
 NATKE, DAVID L

 Address:
 125 SW SINCLAIR ST.

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP/D

Name: NATKE, JUDITH E Address: 125 SW SINCLAIR ST

City-St-Zip: CHARLOTTE HARBOR, FL 33952

Title: S& D

Name: SUSAN, D'APRILE K Address: 24673 NOVA LANE

City-St-Zip: PORT CHARLOTTE, FL 33983

Title: TR&D

 Name:
 NATKE, DAVID L

 Address:
 125 SW SINCLAIR ST.

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: JUDITH E. NATKE VP 04/14/2010