

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520257

FILED
Jan 15, 2009
Secretary of State

Entity Name: BORTER GLASS CO., INC.

Current Principal Place of Business:

9502 N. NEBRASKA
TAMPA, FL 336128027 US

New Principal Place of Business:

Current Mailing Address:

9502 N. NEBRASKA
TAMPA, FL 336128027 US

New Mailing Address:

FEI Number: 59-1703578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTER, RUTH M
9502 N. NEBRASKA AVE.
TAMPA, FL 33612 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: BORTER, CRAIG L.
Address: 3425 VALLEY RANCH DR..
City-St-Zip: LUTZ, FL 33548 US

Title: D () Delete
Name: BORTER, MARLAN E.
Address: 2544 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TD () Delete
Name: BORTER, RUTH M.
Address: 2544 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VPD () Delete
Name: BORTER, CLIFFORD L.,
Address: 4922 W. MELROSE AVE. N.ORTH
City-St-Zip: TAMPA, FL 33629 US

Title: SD (X) Delete
Name: BIBEAU, CAROL BORTER,
Address: 2330 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOD (X) Change () Addition
Name: CLIFFORD L. BORTER,
Address: 4922 N. MELROSE AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: TD (X) Change () Addition
Name: BORTER, RUTH M.
Address: 2544 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SD (X) Change () Addition
Name: BIBEAU, CAROL BORTER,
Address: 2330 ROSEHAVEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RUTH M.BORTER

TREA

01/15/2009

Electronic Signature of Signing Officer or Director

Date