

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 523296

FILED
Jun 02, 2009
Secretary of State

Entity Name: TROPICAL GLASS & CONSTRUCTION CO.

Current Principal Place of Business:

7933 N.W. 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7933 N.W. 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-1719731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, HAROLD
7933 N.W. 7TH AVENUE
MIAMI, FL 33150 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENSTEIN, HAROLD
Address: 7933 N.W. 7TH AVE.
City-St-Zip: MIAMI FL,

Title: VP () Delete
Name: ROSENSTEIN, BRUCE
Address: 7933 NW 7TH AVENUE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENSTEIN, HAROLD
Address: 7933 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: ROSENSTEIN, BRUCE M
Address: 7933 NW 7TH AVENUE
City-St-Zip: MIAMI, FL

Title: SEC () Change (X) Addition
Name: ROSENSTEIN, SUSAN, K
Address: 7933 NW 7TH AVENUE
City-St-Zip: MIAMI, FL

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: HAROLD ROSENSTEIN

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date