

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543394

FILED
Jan 10, 2007
Secretary of State

Entity Name: PROFESSIONAL GLASS, INC.

Current Principal Place of Business:

11203 SHELDON ROAD
P. O. BOX 260068
TAMPA, FL 33685

New Principal Place of Business:

12232 HAZEN AVE.
THONOTOSASSA, FL 33592 US

Current Mailing Address:

12232 HAZEN AVE.
P.O. BOX 1470
THONOTOSASSA, FL 33592

New Mailing Address:

P.O. BOX 1470
THONOTOSASSA, FL 33592 US

FEI Number: 59-1762998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STANLEY W
6005 ADAGIO LANE
APOLLO BEACH, FL 33572 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: BAKER, STANLEY,
Address: 6005 ADAGIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: TSD () Delete
Name: CURTIS, BETTY D.,
Address: 8217 TODD PLACE
City-St-Zip: PLANT CITY, FL 33565

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HENCHEY, ROBERT M.,
Address: 4452 HANSEN TRAIL
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: TSD () Change (X) Addition
Name: CURTIS, BETTY DALE,
Address: 8217 TODD PLACE
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY DALE CURTIS

TSD

01/10/2007

Electronic Signature of Signing Officer or Director

Date