

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543394

Entity Name: PROFESSIONAL GLASS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

12232 HAZEN AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1470
THONOTOSASSA, FL 33592 US

New Mailing Address:

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:

BAKER, STANLEY W
15848 COBBLE MILL DR.
WIMAUMA, FL 33598 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:

02/25/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, STANLEY,
Address: 15848 COBBLE MILL DR.
City-St-Zip: WIMAUMA, FL 33598

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

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: BETTY DALE CURTIS

TSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date