

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570230

Entity Name: GLASS SYSTEMS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1100 S RIO GRANDE VE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1100 S RIO GRANDE VE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1811366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, HOYLE D.
1100 S. RIO GRANDE AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HEATH, TENA M.
1100 S. RIO GRANDE AVE
ORLANDO, FL 32805 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: TENA M. HEATH

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNA, HOYLE D.,
Address: 5405 PITCH PINE DR.
City-St-Zip: ORLANDO, FL 00000,

Title: TS () Delete
Name: DOWNS, CHARLES TERRY
Address: 4234 KEZAR COURT
City-St-Zip: BELLE ISLE, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEATH, TENA M.,
Address: 9543 BEAR LAKE CIRCLS
City-St-Zip: APOPKA, FL 32703

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: TENA M. HEATH

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date