

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634779

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: EAGLE GLASS, ALUMINUM & MIRROR COMPANY

## Current Principal Place of Business:

1630 A RIDGEWOOD AV  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1630 A RIDGEWOOD AV  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 59-1932887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STASKO, MICHAEL J.  
15 HUMMINGBIRD LANE  
ORMOND BEACH, FL 32074 US

## Name and Address of New Registered Agent:

STASKO, MICHAEL J.  
15 HUMMINGBIRD LANE  
ORMOND BEACH, FL 32174 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLIVEN, JAMES E  
Address: 2728 1/2 S. ATLANTIC AVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VT ( ) Delete  
Name: STASKO, MICHAEL J.,  
Address: 15 HUMMINGBIRD LANE  
City-St-Zip: ORMOND BCH, FL

Title: S ( ) Delete  
Name: STASKO, KATHY S.,  
Address: 15 HUMMINGBIRD LANE  
City-St-Zip: ORMOND BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLIVEN, JAMES E  
Address: 231 RIVERSIDE DRIVE, #904 BLDG 1  
City-St-Zip: HOLLY HILL, FL 32117

Title: VT (X) Change ( ) Addition  
Name: STASKO, MICHAEL J.,  
Address: 15 HUMMINGBIRD LANE  
City-St-Zip: ORMOND BCH, FL 32174

Title: S (X) Change ( ) Addition  
Name: STASKO, KATHY S.,  
Address: 15 HUMMINGBIRD LANE  
City-St-Zip: ORMOND BCH, FL 32174

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: KATHY S STASKO

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date