

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 634779

FILED
Nov 19, 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 32174 US

Name and Address of New Registered Agent:

TOTH, DAVID L
321 LAKE GERTIE RD
DELAND, FL 32720 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: DAVID L. TOTH

11/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOTH, DAVID L
Address: 321 LAKE GERTIE RD
City-St-Zip: DELAND, FL 32720

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: DAVID L. TOTH

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date