

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844544

Entity Name: STOEVEER, GLASS & CO., INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

30 WALL STREET
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

30 WALL STREET
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-2505863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: STOEVEER, FREDERICK J.,
Address: 401 BOOTH AVE.
City-St-Zip: ENGLEWOOD, NJ 07631

Title: V () Delete
Name: STOEVEER, RUSSELL J.,
Address: ROCKLEIGH ROAD
City-St-Zip: ROCKLEIGH, NJ 07647

Title: S () Delete
Name: CARRIGG, MICHAEL F
Address: 1195 PURCHASE BROOK ROAD
City-St-Zip: SOUTHURY, CT 06488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL F. CARRIGG

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date