

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003018

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLASS EMPORIUM OF MARIN, INC.

Current Principal Place of Business:

7997 PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

1276 WEST GRAND AVENUE
OAKLAND, CA 94607

New Mailing Address:

FEI Number: 94-3219511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIAN, MEARDAD
7997 PENSACOLA BLVD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

HAKIMIAN, MEHRDAD
7997 PENSACOLA BLVD
PENSACOLA, FL 32534 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: MEHRDAD HAKIMIAN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAKIMIAN, MEARDAD
Address: ONE DE SILVA ISLAND CT
City-St-Zip: MILL VALLEY, CA 94941

Title: T () Delete
Name: HAKIMIAN, ABOLGHASEM
Address: 355 ORCHID DR.
City-St-Zip: SAN RAFAEL, CA 94903

Title: VP () Delete
Name: GUZMAN, EMMA D
Address: 2223 PEACOCK PLACE
City-St-Zip: UNION CITY, CA 94587

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAKIMIAN, MEHRDAD
Address: ONE DE SILVA ISLAND CT
City-St-Zip: MILL VALLEY, CA 94941

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: MEHRDAD HAKIMIAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date