

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001091

FILED  
May 07, 2009  
Secretary of State

Entity Name: EMHART GLASS MANUFACTURING INC.

## Current Principal Place of Business:

13075 US 19 NORTH  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

1140 SULLIVAN ST  
ELMIRA, NY 14901

## New Mailing Address:

FEI Number: 06-1314679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATYION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333242525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VDP ( ) Delete  
Name: LAUNDRY, JOSEPH F  
Address: 47 SILVER STREET  
City-St-Zip: NORTH GRANBY, CT 06060

Title: DVS ( ) Delete  
Name: PINKERTON, STEVEN J  
Address: 39 STONY CORNERS RD  
City-St-Zip: AVON, CT 06001

Title: DSV ( ) Delete  
Name: MATHERS, SUSAN T  
Address: 908 OAK HILL DR  
City-St-Zip: ELMIRA, NY 14905

Title: CFO ( ) Delete  
Name: MATHERS, SUSAN T  
Address: 908 OAK HILL DR  
City-St-Zip: ELMIRA, NY 14905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDP (X) Change ( ) Addition  
Name: LAUNDRY, JOSEPH F  
Address: 2729 MURANO #415  
City-St-Zip: CLEARWATER, FL 33764

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: SUSAN T. MATHERS

CFO

05/07/2009

Electronic Signature of Signing Officer or Director

Date