

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002270

Entity Name: GSI GLAZING, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

6655 MARBUT RD.
LITHONIA, GA 30058

New Principal Place of Business:

Current Mailing Address:

6655 MARBUT RD.
LITHONIA, GA 30058

New Mailing Address:

FEI Number: 58-1586324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE., SUITE A
ORANGE PARK, FL 32073 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: P () Delete
Name: HUDSON, LUTHER R
Address: 1474 JAY CT.
City-St-Zip: LITHONIA, GA 30058

Title: V () Delete
Name: MCCOY, FRANK
Address: 457 HARPER RD.
City-St-Zip: MCDONOUGH, GA 30252

Title: S () Delete
Name: HUDSON, LINDA
Address: 1474 JAY CT.
City-St-Zip: SELLVILLE, GA 30078

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: LUTHER HUDSON

PRES

08/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date