

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005944

FILED
Jan 14, 2009
Secretary of State

Entity Name: WILLET HAUSER ARCHITECTURAL GLASS, INC.

Current Principal Place of Business:

1685 WILKIE DRIVE
WINONA, MN 55987

New Principal Place of Business:

Current Mailing Address:

PO BOX 587
WINONA, MN 55987

New Mailing Address:

FEI Number: 41-0872703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS
236 E. 6TH AVE
TALLAHASSEE, FL 32303 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: P () Delete
Name: HAUSER, MICHAEL F
Address: 1685 WILKIE DRIVE
City-St-Zip: WINONA, MN 55987

Title: DV () Delete
Name: HAUSER, JAMES A
Address: 1685 WILKIE DRIVE
City-St-Zip: WINONA, MN 55987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 HAUSER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date