

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01717

Entity Name: ACTION GLASS, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

% MR. DENNIS HARMON  
1110 PINE ISLAND RD STE 33  
CAPE CORAL, FL 33909 US

## New Principal Place of Business:

## Current Mailing Address:

% MR. DENNIS HARMON  
1110 PINE ISLAND RD STE 33  
CAPE CORAL, FL 33909 US

## New Mailing Address:

FEI Number: 59-2220930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARMON, MR. DENNIS  
1110 PINE ISLAND RD STE 33  
CORAL CORAL, FL 33409 US

## Name and Address of New Registered Agent:

HARMON, MR. DENNIS  
1110 PINE ISLAND RD STE 33  
CORAL CORAL, FL 33909 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HARMON, DENNIS,  
Address: 1110 PINE ISLAND RD STE 33  
City-St-Zip: CAPE CORAL, FL 33909

Title: VSD ( ) Delete  
Name: RAYMOND, MAURICE (EX, EC.)  
Address: 1110 PINE ISLAND RD STE 33  
City-St-Zip: CAPE CORAL, FL 33909

## 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: DENNIS HARMON

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date