

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01717

Entity Name: ACTION GLASS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1110 PINE ISLAND RD
STE 33
CAPE CORAL, FL 33909 US

New Mailing Address:

1110 PINE ISLAND RD
STE 33
CAPE CORAL, FL 33909 US

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 33909 US

Name and Address of New Registered Agent:

HARMON, MR. DENNIS
1110 PINE ISLAND RD
STE 33
CAPE 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:

01/19/2009

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

Title: VSD (X) Change () Addition
Name: RAYMOND, MAURICE
Address: 1110 PINE ISLAND RD STE 33
City-St-Zip: CAPE CORAL, FL 33909

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

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01/19/2009

Electronic Signature of Signing Officer or Director

Date