

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29500

FILED
Jan 14, 2009
Secretary of State

Entity Name: SATURNO GLASS & MIRROR, INC.

Current Principal Place of Business:

% JOHN A. SATURNO
6310 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

% JOHN A. SATURNO
6310 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2297742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATURNO, JOHN A.
980 RYANWOOD DR.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JOHN A. SATURNO
980 RYANWOOD DR.
WEST PALM BEACH, FL 33413 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: TRUDIE M. WILDE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SATURNO, JOHN A.,
Address: 980 RYANWOOD DR.
City-St-Zip: W. PALM BEACH, FL

Title: VSD () Delete
Name: SATURNO, TRUDIE L.,
Address: 980 RYANWOOD DR.
City-St-Zip: W. PALM BEACH, FL

Title: VP () Delete
Name: WILDE, TRUDIE M
Address: 191 SPRINGDALE CIR
City-St-Zip: PALM SPGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILDE, TRUDIE M
Address: 4262 MEDITERRANEAN RD
City-St-Zip: LAKE WORTH, FL 33461

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: TRUDIE M. WILDE

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date