

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50623

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORTH FLORIDA STAINED GLASS, INC.

Current Principal Place of Business:

14404 N.W. 153RD TER
P O BOX 316
ALACHUA, FL 32616 US

New Principal Place of Business:

14404 N.W. 153RD TER
ALACHUA, FL 32615 US

Current Mailing Address:

14404 N.W. 153RD TER
P O BOX 316
ALACHUA, FL 32616 US

New Mailing Address:

14404 N.W. 153RD TER
P O BOX 316
ALACHUA, FL 32615 US

FEI Number: 59-2312794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK-MATHIS, LINN J.
14404 NW 153RD TERR
ALACHUA, FL 32616 US

Name and Address of New Registered Agent:

CHECK-MATHIS, LINN J.
14404 NW 153RD TERR
ALACHUA, FL 32615 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHECK-MATHIS, LINN J.
Address: 14404 NW 153RD TERR PO BOX 316
City-St-Zip: ALACHUA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHECK-MATHIS, LINN J.
Address: 14404 NW 153RD TERR PO BOX 316
City-St-Zip: ALACHUA, FL 32615

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: LINN J. CHECK-MATHIS

PST

01/08/2009

Electronic Signature of Signing Officer or Director

Date