

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61367

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: METROPOLITAN GLASS SYSTEMS, INC.

**Current Principal Place of Business:**

4007 N. 56TH STREET  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

4007 N. 56TH STREET  
TAMPA, FL 33610 US

**New Mailing Address:**

FEI Number: 59-2338916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODS, JAMES R  
17003 WINNERS CIRCLE  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

WOODS, JAMES R  
17003 WINNERS CIRCLE  
ODESSA, FL 33556 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: JAMES R. WOODS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: WOODS, JAMES R.  
Address: 17003 WINNERS CIR  
City-St-Zip: ODESSA, FL 33556

Title: PD ( ) Delete  
Name: WOODS, TIMOTHY H.  
Address: 3663 BERGER ROAD  
City-St-Zip: LUTZ, FL 33548

Title: ST ( ) Delete  
Name: PERUSHEK, JAMES C.  
Address: 1553 CRAZY HORSE DRIVE  
City-St-Zip: LUTZ, FL 33559

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WOODS, JAMES R.  
Address: 17003 WINNERS CIR  
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change ( ) Addition  
Name: WOODS, TIMOTHY H.  
Address: 3663 BERGER ROAD  
City-St-Zip: LUTZ, FL 33548

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: TIMOTHY H. WOODS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date