

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44656

FILED
Apr 11, 2008
Secretary of State

Entity Name: BLANTON GLASS SYSTEMS, INC.

Current Principal Place of Business:

7352 WEST HILLSBOROUGH AVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7352 WEST HILLSBOROUGH AVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2620904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, LYNWOOD W.
7352 WEST HILLSBOROUGH AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BLANTON, LYNWOOD W PRES
7352 WEST HILLSBOROUGH AVE
TAMPA, FL 33634 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: LYNWOOD W. BLANTON

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANTON, LYNWOOD W.,
Address: 7352 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL

Title: SEC () Delete
Name: LYNWOOD, BLANTON W
Address: 7352 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANTON, LYNWOOD W.,
Address: 7352 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33634 FL

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: LYNWOOD W. BLANTON

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date