2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2007 08:00 AM DOCUMENT # H75039 **Secretary of State** STUART GLASS COMPANY Principal Place of Business Mailing Address 2401 SOUTH DIXIE HIGHWAY 2401 SOUTH DIXIE HIGHWAY PO BOX 3236 STUART FL 34995 PO BOX 3236 STUART FL 34995 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2814113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERER, WALTER K. Street Address (P.O. Box Number is Not Acceptable) 2497 NORMAND ST STUART FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD HILLE Delete ☐ Change Addition HHE SCHERER, WALTER K. NAME NAML 2497 NORMAND ST STREET ADDRESS STREET ADDITISS STUART FL 34997 CUY-ST-ZIP CHY-ST-7IP □ Change Addition ☐ Defete SCHERER, BONNIE D. 2497 NORMAND ST SERECT ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CHY-ST-7tP U00000659044 03/16/07-80013-021 7589975 Addition 11111 ☐ Delete 1000 NAME NAME STINEF LADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Addition ☐ Defete ☐ Change NAME. STREET ADDRESS STRILLI ADDRI SS CHY-SI-ZIP CITY-ST-7IP ☐ Delete oju □ Change Addition HIM NAMI' NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP HHE ☐ Delele TATLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY+SI-7P CITY-ST-7IP

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walter Scheree

FILED