

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75039

Entity Name: STUART GLASS COMPANY

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

2401 SOUTH DIXIE HIGHWAY
PO BOX 3236
STUART, FL 34995

New Principal Place of Business:

2401 SOUTH DIXIE HIGHWAY
STUART, FL 34996

Current Mailing Address:

2401 SOUTH DIXIE HIGHWAY
PO BOX 3236
STUART, FL 34995

New Mailing Address:

FEI Number: 59-2814113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHERER, WALTER K.
2497 NORMAND ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SCHERER, WALTER K.
Address: 2497 NORMAND ST
City-St-Zip: STUART, FL 34997

Title: P/D () Delete
Name: SCHERER, BONNIE D.
Address: 2497 NORMAND ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER K. SCHERER

SEC

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date