

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J82088

FILED
May 20, 2009
Secretary of State**Entity Name:** APOLLO GLASS SERVICE, INC.**Current Principal Place of Business:**29728 US HWY 27
LAKE HAMILTON, FL 33851 US**New Principal Place of Business:****Current Mailing Address:**29728 US HWY 27
DUNDEE, FL 33838 US**New Mailing Address:****FEI Number:** 59-2552135**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOUSER, LYNNE L
29728 US HWY 27
DUNDEE, FL 33838 US**Name and Address of New Registered Agent:**MOUSER, BRUCE A
29728 US HWY 27
DUNDEE, FL 33838 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: BRUCE A. MOUSER

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MOUSER, LYNNE L
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838**Title:** STD () Delete
Name: MOUSER, BRUCE A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MOUSER, BRUCE A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838**Title:** STD (X) Change () Addition
Name: MOUSER, SCOTT A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838

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: BRUCE A. MOUSER

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date