

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J82088

Entity Name: APOLLO GLASS SERVICE, INC.

FILED
Jul 29, 2009
Secretary of State

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, BRUCE A
29728 US HWY 27
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

MOUSER, LYNNE L
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: LYNNE L. MOUSER

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOUSER, BRUCE A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838

Title: STD () Delete
Name: MOUSER, SCOTT A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOUSER, LYNNE L
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838

Title: VP (X) Change () Addition
Name: MOUSER, BRUCE A
Address: 29728 US HWY 27
City-St-Zip: DUNDEE, FL 33838

Title: SECT () Change (X) 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: LYNNE L. MOUSER

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date