

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80964

Entity Name: GLASS ISLAND, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

GRAYS TACKLE AND GUIDE SERVICE
13019 SORRENTO RD
PENSACOLA, FL 32507

New Principal Place of Business:

GLASS ISLAND INC
1410 LEMHURST ROAD
PENSACOLA, FL 32507

Current Mailing Address:

GRAYS TACKLE AND GUIDE SERVICE
13019 SORRENTO RD
PENSACOLA, FL 32507

New Mailing Address:

GLASS ISLAND INC
1410 LEMHURST ROAD
PENSACOLA, FL 32507

FEI Number: 59-3017671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEOTT, SHANNA
13019 SORRENTO ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WEOTT, SHANNA
1410 LEMHURST ROAD
PENSACOLA, FL 32507 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEOTT, SHANNA
Address: 13019 SORRENTO RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEOTT, SHANNA
Address: 1410 LEMHURST ROAD
City-St-Zip: PENSACOLA, FL 32507

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: SHANNA WEOTT

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date