

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69609

FILED
Jan 14, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY GLASS, INC.

Current Principal Place of Business:

1146 MARKET CIR.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1146 MARKET CIR.
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0028151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST
WOTITZKY, WOTITZKY, ROSS, GOLMAN & STURGES
223 TAYLOR ST
PUNTA GORDA, FL 339504427 US

Name and Address of New Registered Agent:

STURGES, ERNEST
GOLDMAN, TISEO & STURGES, P.A.
701 JC CENTER COURT, SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR. 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PROGL, GARY,
Address: 1349 RAZORBILL LANE
City-St-Zip: PT. CHARLOTTE, FL

Title: PDS () Delete
Name: PROGL, DIANE,
Address: 1349 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL

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: DIANE PROGL P 01/14/2008

Electronic Signature of Signing Officer or Director Date