

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82488

FILED
Jan 15, 2008
Secretary of State

Entity Name: BEACON GLASS COMPANY, INC.

Current Principal Place of Business:

620 N. OLD DIXIE HWY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

620 N. OLD DIXIE HWY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0060687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, ALAN B
7 CAMBRIA ROAD EAST
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CHAPMAN, ALAN B
Address: 7 CAMBRIA ROAD EAST
City-St-Zip: PALM BEACH GRDS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CHAPMAN, ALAN B
Address: 7 CAMBRIA ROAD EAST
City-St-Zip: PALM BEACH GRDS, FL 33418 US

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: ALAN B. CHAPMAN

O

01/15/2008

Electronic Signature of Signing Officer or Director

Date