

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113364

Entity Name: PALM GLASS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

504 E VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

1200 OGDEN ROAD
3
VENICE, FL 34285 US

Current Mailing Address:

504 E VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

1200 OGDEN ROAD
3
VENICE, FL 34285 US

FEI Number: 65-1064785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUECKE, PETER H P/D
504 E. VENICE AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MUECKE, PETER H P/D
1200 OGDEN ROAD
3
VENICE, FL 34285 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: PETER MUECKE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: MUECKE, DANE
Address: 601 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: P/D () Delete
Name: MUECKE, PETER H
Address: 2326 FREDERICK DR
City-St-Zip: VENICE, FL 342921610 US

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: PETER MUECKE

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date