

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115199

FILED
Apr 30, 2009
Secretary of State

Entity Name: RENAISSANCE CUSTOM GLASS, INC.

Current Principal Place of Business:

10932 K9 DRIVE
BONITA SPRINGS, FL 33931

New Principal Place of Business:

10932 K9 DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 870
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3691518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, PHILLIP
10932 K-9 DRIVE
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

SMALLEY, PHILLIP
10932 K-9 DRIVE
BONITA SPRINGS, FL 34135 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: PHILLIP SMALLEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMALLEY, PHIL
Address: 32 FAIRVIEW BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP SMALLEY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date