

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065690

Entity Name: ESSER GLASS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

730 NW 57TH COURT
#3
FORT LAUDERDALE, FL 33309

Current Mailing Address:

730 NW 57TH COURT
#3
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

730 NW 57TH PLACE
#3
FORT LAUDERDALE, FL 33309

New Mailing Address:

730 NW 57TH PLACE
#3
FORT LAUDERDALE, FL 33309

FEI Number: 65-1117996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSER, GEORGE
730 NW 57TH COURT
#3
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESSER, GEORGE
Address: 730 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: ESSER, SEAN
Address: 730 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESSER, GEORGE
Address: 730 NW 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: ESSER, SEAN
Address: 730 NW 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE ESSER

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date