

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079295

Entity Name: ALL AMERICAN GLASS INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3000-19 N.W. 25 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3000-19 N.W. 25 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0524762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHETTE, PETER
3000-19 NW 25 AVENUE
POMPANO BEACH, FL 33069 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: P () Delete
Name: BLANCHETTE, PETER
Address: 7060 N.W. 10 PL
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: BYRUM, GEORGE M
Address: 4891 N.W. 14 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: GOLUBIAK, FRANK
Address: 96 ANDROS RD.
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLUBIAK, FRANK
Address: 3074 MERION TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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 BLANCHETTE

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date