

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046876

Entity Name: CERTIFIED GLASS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1338 DEL PRADO BLVD
F
CAPE CORAL, FL 33990

Current Mailing Address:

1338 DEL PRADO BLVD
F
CAPE CORAL, FL 33990

New Principal Place of Business:

1338 DEL PRADO BLVD
SUITE F
CAPE CORAL, FL 33990 US

New Mailing Address:

1338 DEL PRADO BLVD
SUITE F
CAPE CORAL, FL 33990 US

FEI Number: 20-0018888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BETTY J
2114 CORAL POINT DRIVE
CAPE CORAL, FL 33990 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: PT () Delete
Name: ANDREWS, BETTY J
Address: 2114 CORAL PT DR
City-St-Zip: CAPE CORAL, FL 33990

Title: VS () Delete
Name: ANDREWS, TERRY M
Address: 2114 CORAL PT DR
City-St-Zip: CAPE CORAL, FL 33990

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: BETTY J. ANDREWS

PT

04/10/2009

Electronic Signature of Signing Officer or Director

Date