

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158358

Entity Name: BENNETT'S GLASS CO., INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

831 GOLDKIST BLVD.
LIVE OAK, FL 32064

New Principal Place of Business:

831 GOLDKIST BLVD.
LIVE OAK, FL 32064 US

Current Mailing Address:

831 GOLDKIST BLVD.
LIVE OAK, FL 32064

New Mailing Address:

PO BOX 486
LIVE OAK, FL 32064 US

FEI Number: 58-2679541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DANIEL
831 GOLDKIST BLVD.
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

BENNETT, DANIEL W
831 GOLDKIST BLVD.
LIVE OAK, FL 32064 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: DANIEL W BENNETT

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENNETT, DANIEL
Address: 831 GOLDKIST BLVD.
City-St-Zip: LIVE OAK, FL 32064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, DANIEL W
Address: 831 GOLDKIST BLVD.
City-St-Zip: LIVE OAK, FL 32064 US

Title: SEC () Change (X) Addition
Name: BENNETT, PATRICIA
Address: 831 GOLDKIST BLVD.
City-St-Zip: LIVE OAK, FL 32064 US

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: DANIEL W BENNETT

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date