2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002658

FILED Apr 06, 2009 Secretary of State

Entity Name: A&J GLASS ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2316 SW 59 TERRACE WEST PARK, FL 33023 US **Current Mailing Address: New Mailing Address:** 2316 SW 59 TERRACE WEST PARK, FL 33023 US FEI Number: 20-0535943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTONUCIO, JOHN 2316 SW 59 TERR WEST PARK, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANTONUCIO, JOHN ANTONUCCIO, JOHN S JR Name: Name: 2316 SW 59 TERR 2316 SW 59 TERR Address: Address: City-St-Zip: WEST PARK, FL 33023 US City-St-Zip: WEST PARK, FL 33023 US

Title: SD () Delete Title: () Change () Addition

Name: JABLO, MARK Name: 2316 SW 59 TERR Address: Address: WEST PARK, FL 33023 US City-St-Zip: 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: JOHN S ANTONUCCIO JR PD 04/06/2009