

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058533

Entity Name: ALL QUALITY GLASS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7725 64TH WAY N
PINELLAS PK, FL 33781

New Principal Place of Business:

6351 39TH STREET N
200
PINELLAS PK, FL 33781

Current Mailing Address:

7725 64TH WAY N
PINELLAS PK, FL 33781

New Mailing Address:

FEI Number: 20-0989860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNEY, GARY
7725 64TH WAY N
PINELLAS PK, FL 33781 US

Name and Address of New Registered Agent:

DOWNEY, GARY J
7725 64TH WAY N
PINELLAS PK, FL 33781 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: GARY J DOWNEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNEY, GARY J
Address: 7725 64TH WAY N
City-St-Zip: PINELLAS PK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY J DOWNEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date