

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017500

FILED
Feb 17, 2009
Secretary of State

Entity Name: AVMAR MARINE GLASS, INC.

Current Principal Place of Business:

43 SW 12TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

321 SW 15 ST
BOCA RATON, FL 33432 US

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Mailing Address:

321 SW 15 ST
BOCA RATON, FL 33432 US

FEI Number: 20-2279402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

SIMMONS, RICK
321 SW 15 ST
BOCA RATON, FL FL 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: RICK SIMMONS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SIMMONS, RICHARD A
Address: 43 SW 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR () Delete
Name: SIMMONS, HOLLY C
Address: 43 SW 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIMMONS, RICHARD A
Address: 321 SW 15 ST
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR (X) Change () Addition
Name: SIMMONS, HOLLY C
Address: 321 SW 15 ST
City-St-Zip: BOCA RATON, FL 33432 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: RICK SIMMONS

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date