

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024039

Entity Name: UNITED GLASS INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

12408 RODEO LANE
BAYONET POINT, FL 34667 US

New Principal Place of Business:

7239 ST. RD. 52
HUDSON, FL 34667 US

Current Mailing Address:

12408 RODEO LANE
BAYONET POINT, FL 34667 US

New Mailing Address:

PO BOX 5092
HUDSON, FL 34674 US

FEI Number: 20-2375887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, MICHAEL
12408 RODEO LANE
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

MANCUSO, MICHAEL
7239 ST. RD. 52
HUDSON, FL 34667 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:

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANCUSO, MICHAEL
Address: 12408 RODEO LANE
City-St-Zip: BAYONET POINT, FL 34667 US

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: MICHAEL MANCUSO

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date