2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# P05000085989

Entity Name: ACTION GLASS SALES & SERVICE, INC.

Current Principal Place of Business:

6120 EDGEWATER DR
B
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6120 EDGEWATER DR
B
ORLANDO, FL 32810

New Mailing Address:

1450 RIDGEWOOD AVENUE
MAITLAND, FL 32751

FEI Number: 72-1603467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARFIELD, TINA
1450 RIDGEWOOD AVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: WARFIELD, MARSHALL
Address: 1450 RIDGEWOOD AVE
City-St-Zip: MAITLAND, FL 32751

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: MARSHALL WARFIELD PRES 02/05/2009
Electronic Signature of Signing Officer or Director Date