

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093511

Entity Name: FIVESTAR GLASS INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3007 IRENE AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

5946 2ND STREET WEST
112
LEHIGH ACRES, FL 33971

Current Mailing Address:

3007 IRENE AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

5946 2ND STRRET WEST
112
LEHIGH ACRES, FL 33971

FEI Number: 20-3110451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RUEL
3007 IRENE AVE
LEHIGH ACRES, FL 33972 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: ELLIS, RUEL
Address: 3007 IRENE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIS, RUEL
Address: 3007 IRENE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: RUEL ELLIS

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date