2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093511

Entity Name: FIVESTAR GLASS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5946 2ND STREET WEST 112 LEHIGH ACRES, FL 33971	

Current Mailing Address:	**New Mailing Address:**
5946 2ND STREET 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:	**Name and Address of New Registered Agent:**
ELLIS, RUEL 3007 IRENE AVE LEHIGH ACRES, FL 33972 US	ELLIS, RUEL 1065 BRENTON AVE LEHIGH ACRES, FL 33974 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: _____   01/20/2009 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: ELLIS, RUEL Address: 3007 IRENE AVE City-St-Zip: LEHIGH ACRES, FL 33971	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: ELLIS, JODY Address: 5946 2ND STREET WEST City-St-Zip: LEHIGH ACRES, FL 33971	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: RUEL ELLIS   PRES   01/20/2009 _____
                    Electronic Signature of Signing Officer or Director   Date