

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093511

FILED
Jul 19, 2010
Secretary of State

Entity Name: FIVESTAR GLASS INC.

Current Principal Place of Business:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Mailing Address:

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
3621 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VILLALOBOS, P. MICHAEL
3621 CLEVELAND AVENUE
FORT MYERS, FL 33901 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: P. MICHAEL VILLALOBOS

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIS, RUEL
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC
Name: VILLALOBOS, P. MICHAEL
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR
Name: BERDICK, KENNETH
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

I hereby 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 all other like empowered.

SIGNATURE: P. MICHAEL VILLALOBOS

SEC

07/19/2010

Electronic Signature of Signing Officer or Director

Date