

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05060

FILED
Feb 11, 2009
Secretary of State

Entity Name: PROGRESSIVE SPECIALTY GLASS COMPANY, INC.

Current Principal Place of Business:

123 WHITING STREET
UNIT R
PLAINVILLE, CT 06062

New Principal Place of Business:

Current Mailing Address:

P.O BOX 636
SOUTHINGTON, CT 06489 US

New Mailing Address:

123 WHITING STREET
UNIT R
PLAINVILLE, CT 06062

FEI Number: 06-0970154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: ROSOW, DEAN
Address: 550 N. MAIN STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: S () Delete
Name: CARDONE, PAMELA
Address: 550 N. MAIN STREET
City-St-Zip: SOUTHINGTON, CT 06489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSOW, DEAN
Address: 123 WHITING STREET
City-St-Zip: PLAINVILLE, CT 06062

Title: S (X) Change () Addition
Name: CARDONE, PAMELA
Address: 123 WHITING STREET
City-St-Zip: PLAINVILLE, CT 06062

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: PAMELA CARDONE

S

02/11/2009

Electronic Signature of Signing Officer or Director

Date