

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044494

Entity Name: AMAZING REGLAZING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10510 STANFORD ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

10510 STANFORD ROAD
WIMAUMA, FL 33598

New Mailing Address:

6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 20-4608952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, TAMIE J
10510 STANFORD ROAD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

ROBINSON, TAMIE J
6415 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, TAMIE J
Address: 10510 STANFORD ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: VP () Delete
Name: ROBINSON, LAWRENCE M
Address: 10510 STANFORD ROAD
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, TAMIE J
Address: 6415 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: ROBINSON, LAWRENCE M
Address: 6415 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: TAMIE ROBINSON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date