

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088573

FILED
Jun 20, 2009
Secretary of State

Entity Name: AGT GLASS, INC.

Current Principal Place of Business:

15700 BAHAM WAY
BOKEELIA, FL 32922

New Principal Place of Business:

15700 BAHAMA WAY
BOKEELIA, FL 32922

Current Mailing Address:

15700 BAHAMA WAY
BOKEELIA, FL 32922

New Mailing Address:

FEI Number: 20-5419176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, ALENE A
15700 BAHAMA WAY
BOKEELIA, FL 33922 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, JOHN M II
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 32922

Title: VPD () Delete
Name: CRISS, GREG
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 32922

Title: STD () Delete
Name: GARLICK, ALENE
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALENE GARLICK

SECR

06/20/2009

Electronic Signature of Signing Officer or Director

_____ Date