

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122042

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: GENESIS MEMORIAL GLASS, INC.

**Current Principal Place of Business:**

316 1ST STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

316 1ST STREET  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-5810117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHTER, FRANK M ESQ.  
14255 US S. HIGHWAY #1  
SUITE 285  
JUNO BEACH, FL 33408 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: D ( ) Delete  
Name: SJOSTEN, PAMELA  
Address: 315 1ST STREET  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SJOSTEN, PAMELA  
Address: 316 1ST STREET  
City-St-Zip: JUPITER, FL 33458

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 SJOSTEN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date