2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134253

Entity Name: AMERICAN GLASS WORKS INC

FILED Jun 01, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2599 N. ORANGE BLOSSOM TRAIL 420 CONNECTICUT AVE KISSIMMEE, FL 34744 US SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

2599 N. ORANGE BLOSSOM TRAIL P.O. BOX 701433

KISSIMMEE, FL 34744 US SAINT CLOUD, FL 34770 US

FEI Number: 20-5779231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NARBONNE, BRIAN
2998 SUN POINTE COURT
KISSIMMEE, FL 34741 US
NARBONNE, BRIAN
420 CONNECTICUT AVE
SAINT CLOUD, FL 34769 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: BRIAN NARBONNE 06/01/2009

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:

() Delete Title: P (X) Change () Addition

Name:NARBONNE, BRIANName:NARBONNE, BRIANAddress:2998 SUN POINTE COURTAddress:420 CONNECTICUT AVECity-St-Zip:KISSIMMEE, FL 34741 USCity-St-Zip:SAINT CLOUD, FL 34769 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 MILLER, JANET
 Name:

 Address:
 2599 N. ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 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: BRIAN NARBONNE PRES 06/01/2009