

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143933

Entity Name: GLA PRODUCTS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

49 N. FEDERAL HWY.
PMB #329
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HWY
PMB #329
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-5888138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, VINCENT
49 N. FEDERAL HWY
PMB #329
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, AMANDA J
Address: 49 N. FEDERAL HWY #329
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANNUNZIATA, VINCENT
Address: 49 N. FEDERAL HWY #329
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT ANNUNZIATA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date