2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017460

Entity Name: E G CUSTOM GLASS INC.

FILED Aug 20, 2009 Secretary of State

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

500 EAST 47 STREET 1071 WEST 67 ST HIALEAH, FL 33013 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

500 EAST 47 STREET 1071 WEST 67 ST HIALEAH, FL 33013 HIALEAH, FL 33012

FEI Number: 51-0622225 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:

GONZALEZ, EUFEMIO GONZALEZ, EUFEMIO 500 EAST 47 STREET 1071 WEST 67 ST HIALEAH, FL 33013 US HIALEAH, FL 33012 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: 08/20/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GONZALEZ, EUFEMIO GONZALEZ, EUFEMIO Name: Name: 500 EAST 47 STREET Address: 1071 WEST 67 ST Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: HIALEAH, FL 33012 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: EUFEMIO GONZALEZ P/D 08/20/2009