

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000047827

FILED
Oct 06, 2008
Secretary of State**Entity Name:** GLASS DIMENSIONS INC.**Current Principal Place of Business:**1080 COMMERCIAL WAY
SPRINGHILL, FL 34609 US**New Principal Place of Business:****Current Mailing Address:**1080 COMMERCIAL WAY
SPRINGHILL, FL 34609 US**New Mailing Address:****FEI Number:** 20-8870608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**VYACHESLAV, FINGERMAN
4119 MARINER BLVD
SPRING HILL, FL 34609 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: VYACHESLAV FINGERMAN

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D,P () Delete
Name: SUDNIK, DANIEL
Address: 4119 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US**Title:** D,VP () Delete
Name: FINGERMAN, VYACHESLAV
Address: 4119 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: VYACHESLAV FINGERMAN

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date