

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047827

Entity Name: GLASS DIMENSIONS INC.

FILED
Jun 16, 2009
Secretary of State

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:

SUDNIK, DANIEL
4119 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

FINGERMAN, VYACHESLAV
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

06/16/2009

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: 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

Title: ST () Delete
Name: SUDNIK, DEBRA
Address: 18916 BASCOMB LN
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/16/2009

Electronic Signature of Signing Officer or Director

Date