

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070760

Entity Name: CONTINENTAL GLAZING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

345 W. 74TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

1500 W CYPRESS CREEK ROAD
410
FT LAUDERDALE, FL 33309

Current Mailing Address:

345 W. 74TH PLACE
HIALEAH, FL 33014

New Mailing Address:

1500 W CYPRESS CREEK ROAD
410
FT LAUDERDALE, FL 33309

FEI Number: 26-0372710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STEVENS, GEOFFREY
Address: 345 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: STEVENS, GEOFFREY
Address: 345 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STEVENS, GEOFFREY
Address: 1500 W CYPRESS CREEK ROAD, SUITE 410
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: STEVENS, GEOFFREY
Address: 1500 W CYPRESS CREEK ROAD, SUITE 410
City-St-Zip: FT LAUDERDALE, FL 33309

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: GEOFFREY STEVENS

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date