

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078165

Entity Name: S&R GLAZIERS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4676 NORTH POWERLINE RD.
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4676 NORTH POWERLINE RD.
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 26-0500976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTE, SALVATORE A
1900 S OCEAN BLVD
UNIT 3E
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

CELESTE, SALVATORE A
4676 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073 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: SALVATORE A CELESTE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELESTE, SALVATORE A
Address: 4676 POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M () Change (X) Addition
Name: CELESTE, MARIA
Address: 4676 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

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: MARIA CELESTE

M

03/26/2009

Electronic Signature of Signing Officer or Director

Date