

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096441

FILED
Mar 25, 2009
Secretary of State

Entity Name: DEEP GLOW TECHNOLOGIES, INC.

Current Principal Place of Business:

5411 W TYSON AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130411
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 26-1140881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRADLEY A
5411 W TYSON AVE
TAMPA, FL 33611 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: CEO () Delete
Name: BALL, BRADLEY A
Address: 5411 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: AHEARN, KEVIN
Address: 4625 SUMMERWIND DR
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Delete
Name: TURNER, CHRIS
Address: 3701 50TH AVENUE S
City-St-Zip: ST PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AHEARN, KEVIN
Address: 3701 50TH AVENUE S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: VP (X) Change () Addition
Name: TURNER, CHRIS
Address: 5701 LEELAND ST. S.
City-St-Zip: ST PETERSBURG, FL 33715 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: BRADLEY A. BALL

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date