

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# P07000117697

Entity Name: TRICO GLASS INC.

Current Principal Place of Business:

2940 GRAND AVE
HOLIDAY, FL 34690

New Principal Place of Business:

2940 GRAND BLVD
HOLIDAY, FL 34690

Current Mailing Address:

3460 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

2940 GRAND BLVD
HOLIDAY, FL 34690

FEI Number: 26-1320781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, WILLIAM A
3460 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NIELSEN, WILLIAM A
2940 GRAND BLVD
HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent

04/01/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSEN, WILLIAM A
Address: 3460 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Delete
Name: NIELSEN, HELEN A
Address: 3460 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIELSEN, WILLIAM A
Address: 2940 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

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: WILLIAM A NIELSEN

Electronic Signature of Signing Officer or Director

P

04/01/2009

Date