

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003303

FILED
Apr 20, 2009
Secretary of State

Entity Name: DESIGNER GLASS OF SOUTH FLORIDA, INC

Current Principal Place of Business:

20725 NE 16 AVENUE UNIT A 44
MIAMI, FL 33179

New Principal Place of Business:

20505 E COUNTRY CLUB DR
1731
AVENTURA, FL 33180

Current Mailing Address:

20725 NE 16 AVENUE UNIT A 44
MIAMI, FL 33179

New Mailing Address:

20505 E COUNTRY CLUB DR
1731
AVENTURA, FL 33180

FEI Number: 26-2386663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENBERG, JACK
20401 NE 30 AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WIESENBERG, JACK
20505 E COUNTRY CLUB DR
1731
AVENTURA, FL 33180 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIESENBERG, JACK
Address: 20401 NE 30 AVE #324
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: WIESENBERG, MALKA
Address: 20401 NE 30 AVE #324
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIESENBERG, JACK
Address: 20505 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: WIESENBERG, MALKA
Address: 20505 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: JACK WIESENBERG

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date