

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032029

Entity Name: PHOTO GLASS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1700 W. NEW HAVEN AVE., KIOSK
MELBOURNE, FL 32904

New Principal Place of Business:

2860 KIRBY CIR. NE
22
PALM BAY, FL 32905

Current Mailing Address:

1700 W. NEW HAVEN AVE., KIOSK
MELBOURNE, FL 32904

New Mailing Address:

2860 KIRBY CIR. NE
22
PALM BAY, FL 32905

FEI Number: 41-2274937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, TONY
1700 W. NEW HAVEN AVE., KIOSK
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

COX, TONY
2860 KIRBY CIR. NE
22
PALM BAY, FL 32905 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: TONY COX

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, TONY
Address: 5610 BEAR LANE
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: COX, RAYA
Address: 5610 BEAR LANE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONY COX

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date