

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064702

Entity Name: A-Z WAKULLA GLASS INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

717 WAKULLA AARRON ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

767 WAKULLA AARRON RD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

POST OFFICE BOX 1138
CRAWFORDVILLE, FL 32327

New Mailing Address:

767 WAKULLA AARRON RD
CRAWFORDVILLE, FL 32327

FEI Number: 80-0211609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DANIEL
16 UNIVERSAL DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

NICHOLS, FRED
767 WAKULLA AARRON RD.
CRAWFORDVILLE, FL 32327 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: FRED NICHOLS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HART, DANIEL
Address: POST OFFICE BOX 1138
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S () Delete
Name: NICHOLS, FRED
Address: 717 WAKULLA AARRON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V () Delete
Name: CAMPBELL, BRENT
Address: 717 WAKULLA AARRON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HART, DANIEL
Address: 767 WAKULLA AARRON RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: CEO (X) Change () Addition
Name: NICHOLS, FRED
Address: 767 WAKULLA AARRON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P (X) Change () Addition
Name: SMITH, SILAS J 3RD
Address: 89 DOLLY DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: FRED NICHOLS

CEO

03/10/2009

Electronic Signature of Signing Officer or Director

Date