

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067203

Entity Name: MARTINI GLASS COMPANY

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7613 N.W. 18TH COURT
MARGATE, FL 33063

Current Mailing Address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

7613 N.W. 18TH COURT
MARGATE, FL 33063

FEI Number: 80-0228837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N. PALM AVE., SUITE 212
PEMBROKE PINES, FL 33026 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: DP () Delete
Name: MIDAS, TODD M
Address: 5900 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS (X) Delete
Name: CONWAY, WILLIAM JR
Address: 5900 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIDAS, TODD M
Address: 7613 N.W. 18TH COURT
City-St-Zip: MARGATE, FL 33063

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: TODD MIDAS

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date