

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075848

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SUNSET GLASS AND GLAZING INC.

## Current Principal Place of Business:

9427 CROCUS COURT  
FORT MYERS, FL 33967

## New Principal Place of Business:

836 NE 7TH TERRACE UNIT 12  
CAPE CORAL, FL 33909

## Current Mailing Address:

9427 CROCUS COURT  
FORT MYERS, FL 33967

## New Mailing Address:

836 NE 7TH TERRACE UNIT 12  
CAPE CORAL, FL 33909

FEI Number: 26-3186322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEETH, DWAYNE  
9427 CROCUS COURT  
FORT MYERS, FL 33967 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: P ( ) Delete  
Name: LEETH, DWAYNE  
Address: 9427 CROCUS COURT  
City-St-Zip: FORT MYERS, FL 33967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEETH, DWAYNE  
Address: 9427 CROCUS COURT  
City-St-Zip: FORT MYERS, FL 33967

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: DWAYNE C. LEETH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date