

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086977

FILED
Mar 26, 2009
Secretary of State

Entity Name: ESSER GLASS AND WINDOW INC.

Current Principal Place of Business:

4235 NE 6 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4235 NE 6 AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4235 NE 6 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4235 NE 6 AVE
OAKLAND PARK, FL 33334 US

FEI Number: 26-3408140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: ESSER, SEAN T
Address: 2081 NE 63 CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DUNCAN, KEITH R
Address: 4820 SW 12 COURT
City-St-Zip: FT. LAUDERDALE, FL 33317 US

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: SEAN T. ESSER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date