

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39064

FILED
Apr 29, 2008
Secretary of State

Entity Name: BARTELSTONE GLASS DISTRIBUTORS, INC.

Current Principal Place of Business:

441 CORTLANDT ST
BELLEVILLE, NJ 07109 US

New Principal Place of Business:

Current Mailing Address:

441 CORTLANDT ST
BELLEVILLE, NJ 07109 US

New Mailing Address:

FEI Number: 13-1697046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JACK
3401 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KENT, JACK PRES
3401 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: JACK KENT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KENT, JACK
Address: 17340 DUNEDEN CT
City-St-Zip: BOCA RATON, FL US

Title: VP () Delete
Name: KENT, ROBERT
Address: 441 CORTLANDT ST
City-St-Zip: BELLEVILLE, NJ 07109 US

Title: SEC () Delete
Name: DODD, BARBARA
Address: 441 CORTLANDT ST
City-St-Zip: BELLEVILLE, NJ 07109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA DODD

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date