2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053075

Entity Name: TROY GLASS & METAL, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1290 COUNTRY RD PORT ORANGE, FL 32129 **Current Mailing Address: New Mailing Address:** 1290 COUNTRY RD PORT ORANGE, FL 32129 FEI Number: 59-3199017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL FLORIDA FIRM, INC SHARPTON, TROY D PRES 813 DELTONA BLVĎ STE A 1290 COUNTRY ROAD DELTONA, FL 32725 DAYTONA BEACH, FL 32129 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: TROY SHARPTON 03/04/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHARPTON, TROY D Name: Name: 3714 PAIGE ST Address: Address: City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip: Title: Title: () Change () Addition () Delete SHARPTON, FRANK R Name: Name: 1290 COUNTRY RD Address: Address: DAYTONA BEACH, FL 32129 City-St-Zip: 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: TROY SHARPTON **PRES** 03/04/2009