

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042430

Entity Name: GLASS SERVICE USA, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3340 SE FEDERAL HIGHWAY
#200
STUART, FL 34997

New Mailing Address:

FEI Number: 59-3380710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: DV () Delete
Name: CHMELAR, PETR
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, 77501

Title: DP () Delete
Name: CHMELAR, JOSEF
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, 75501

Title: DVST () Delete
Name: NEFF, GLENN
Address: 3340 SE FEDERAL HIGHWAY, #200
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHMELAR, JOSEF
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, CZ 77501 CZ

Title: VD (X) Change () Addition
Name: CHMELAR, PETR
Address: ROKYTNICE 60
City-St-Zip: VSETIN, CZECH REPUBLIC, CZ 75501 CZ

Title: VSTD (X) Change () Addition
Name: NEFF, GLENN
Address: 3340 SE FEDERAL HIGHWAY, #200
City-St-Zip: STUART, FL 34997 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: GLENN NEFF

VSTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date