

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044138

Entity Name: HOLIGA GLASS, INC.

FILED  
Apr 01, 2010  
Secretary of State

## Current Principal Place of Business:

17300 HWY 41  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

17300 HWY 41  
LUTZ, FL 33549

## New Mailing Address:

FEI Number: 59-3382173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLIGA, PHILIP JR  
17300 HWY 41  
LUTZ, FL 33549 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  
Name: HOLIGA, PHILLIP JR  
Address: 204 DENISON ROAD  
City-St-Zip: LUTZ, FL 33549

Title: VP  
Name: HOLIGA, MICHAEL  
Address: 21622 OCEAN PINE  
City-St-Zip: LAND O LAKES, FL 34639 45

Title: SEC  
Name: PORTER, LORRIANE  
Address: 22230 WEEKS BLVD  
City-St-Zip: LAND O LAKES, FL 34639

Title: D  
Name: HOLIGA, SCOTT  
Address: 2640 SHADECREST RD  
City-St-Zip: LAND O LAKES, FL 34639

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP HOLIGA

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date