

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096331

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: EXTREME GLASS PROTECTION, INC.

## Current Principal Place of Business:

1378 NW 65 WAY  
PLANTATION, FL 33313 US

## New Principal Place of Business:

11680 SW 57TH STREET  
COOPER CITY, FL 33330 US

## Current Mailing Address:

1378 NW 65 WAY  
PLANTATION, FL 33313 US

## New Mailing Address:

11680 SW 57TH STREET  
COOPER CITY, FL 33330 US

FEI Number: 65-0708839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCK, STEVEN  
1378 NW 65TH WAY  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

ROSS, GREG  
311 SE 10TH COURT  
FT LAUDERDALE, FL 33316 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: GREG ROSS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUCK, STEVEN  
Address: 11680 SW 57 STREET  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUCK, STEVEN  
Address: 11680 SW 57 STREET  
City-St-Zip: COOPER CITY, FL 33330

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: STEVE J LUCK

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date