

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052815

Entity Name: DADE CITY GLASS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14604 7TH ST.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

14604 7TH ST.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3452484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, NICHOLAS
14604 7TH ST
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MORENO, NICHOLAS A
14604 7TH ST
DADE CITY, FL 33523 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: NICHOLAS MORENO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, GEORGE
Address: 14604 7TH ST.
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, GEORGE A
Address: 14604 7TH ST.
City-St-Zip: DADE CITY, FL 33523

Title: VP () Change (X) Addition
Name: MORENO, NICHOLAS A
Address: 14604 7TH ST.
City-St-Zip: DADE CITY, FL 33523

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: NICHOLAS MORENO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date