

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090459

FILED
Apr 29, 2009
Secretary of State

Entity Name: SECURITY GLASS PRODUCTS, INC.

Current Principal Place of Business:

7940 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

7940 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

7940 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Mailing Address:

7940 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

FEI Number: 59-3476683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIERE, CAROLE
7940 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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 () Delete
Name: LEGGIERE, CAROLE
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: LEGGIERE, ROBERT T
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGGIERE, CAROLE
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP (X) Change () Addition
Name: LEGGIERE, ROBERT T
Address: 10801 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655 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: CAROLE LEGGIERE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date