

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026019

FILED
Apr 22, 2009
Secretary of State

Entity Name: CREATIVE GLASS PRODUCTS, INC.

Current Principal Place of Business:

28200 OLD 41 ROAD, SUITE 201
SUITE 201
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28200 OLD 41 ROAD
SUITE 201
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28200 OLD 41 ROAD, SUITE 201
SUITE 201
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28200 OLD 41 ROAD
SUITE 201
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0824357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, CARNEY M
28200 OLD 41 ROAD, SUITE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LANCE, CARNEY M
28200 OLD 41 ROAD
SUITE 201
BONITA SPRINGS, FL 34135 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: LANCE M. CARNEY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNEY, LANCE M
Address: 28200 OLD 41ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE M. CARNEY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date