

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033249

Entity Name: THE GLASS GUYS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3030 SW 165 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

3030 SW 165TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

3030 SW 165 AVE.
MIRAMAR, FL 33027

New Mailing Address:

3030 SW 165TH AVE
MIRAMAR, FL 33027

FEI Number: 65-0925400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JESUS F
3030 SW 165 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1387541
DELTONA, FL 32725 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: PAMELA SMITH FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, JESUS F
Address: 3030 SW 165 AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, JESUS F
Address: 3030 SW 165TH AVE.
City-St-Zip: MIRAMAR, FL 33029

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: PAMELA SMITH FOR JESUS F. AVILA

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date