

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037866

Entity Name: HUDSON GLASS COMPANY, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

9716 SR 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9716 SR 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 65-0922089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWEILER, MELISSA E
9716 STATE ROAD 52
HUDSON, FL 34669 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: D () Delete
Name: OSWEILER, MELISSA
Address: 10022 BEEFMASTER CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: OSWEILER, JEFFREY
Address: 10022 BEEFMASTER CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OSWEILER, MELISSA
Address: 9716 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

Title: P (X) Change () Addition
Name: OSWEILER, JEFFREY
Address: 9716 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

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: MELISSA E OSWEILER

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date