

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038249

FILED
Apr 17, 2009
Secretary of State

Entity Name: GLASS GUARD HURRICANE SECURITY CO., INC.

Current Principal Place of Business:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0917660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, TONY
6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238 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: LUJAN, TONY
Address: 370 AVENIDA MILANO
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Delete
Name: MATHIS, KEVIN L
Address: 6130 CLARK CENTER AVE UNIT 103
City-St-Zip: SARASOTA, FL 34238

Title: T (X) Delete
Name: CABO, JASON
Address: 6130 CLARK CENTER AVE UNIT 103
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TONY LUJAN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date