

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071803

FILED
Apr 25, 2009
Secretary of State

Entity Name: TREASURE COAST GLASS PROTECTION, INC.

Current Principal Place of Business:

1921 SE MANTH LANE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2013 SE DOVERBROOK ST.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1921 SE MANTH LANE
PORT ST. LUCIE, FL 34983

New Mailing Address:

2013 SE DOVERBROOK ST.
PORT ST. LUCIE, FL 34983

FEI Number: 65-0938780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELLA, PAUL J
1921 SE MANTH LANE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CANELLA, PAUL J
2013 SE DOVERBROOK ST
PORT ST. LUCIE, FL 34983 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANELLA, PAUL J
Address: 1921 SE MANTH LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANELLA, PAUL J
Address: 2013 SE DOVERBROOK ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V () Change (X) Addition
Name: CANELLA, RENEE W
Address: 2013 SE DOVERBROOK ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: PAUL CANELLA

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date