

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25510

FILED
Apr 01, 2009
Secretary of State

Entity Name: HUB CITY GLASS & MIRROR, INC.

Current Principal Place of Business:

479 E. JAMES LEE BLVD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

479 E. JAMES LEE BLVD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3049526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTO, SHANNON
3177A TATE LN
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BARTO, PAUL A
479 E. JAMES LEE BLVD.
CRESTVIEW, FL 32539 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: PAUL A. BARTO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARTO, PAUL ALTON,
Address: 479 E. JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: P () Delete
Name: BARTO, PAUL A
Address: 8165 ANTLER WAYY
City-St-Zip: CRESTVIEW, FL 32539

Title: MST (X) Delete
Name: BARTO, SHANNON
Address: 31772 TATE LN .
City-St-Zip: CRESTVIEW, FL 32539

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: PAUL A. BARTO

PVST

04/01/2009

Electronic Signature of Signing Officer or Director

Date