

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74113

FILED
Jan 12, 2009
Secretary of State

Entity Name: GULFSTREAM GLASS, INC.

Current Principal Place of Business:

2933 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

5407 FEARNLEY ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0280515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, JOSEPH DAVID
5407 FEARNLEY ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KALIL, JOSEPH D
5407 FEARNLEY ROAD
LAKE WORTH, FL 33467 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: JOSEPH D KALIL

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KALIL, JOSEPH D
Address: 5407 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: KALIL, PAMELA M
Address: 5407 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KALIL, JOSEPH D
Address: 5407 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL

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: JOSEPH D KALIL

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date