

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74941

FILED
Apr 13, 2009
Secretary of State

Entity Name: BREVARD PLATE GLASS INC.

Current Principal Place of Business:

843 N COCOA BLVD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

843 N COCOA BLVD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3082408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, SUSAN M
843 N COCOA BLVD
COCOA, FL 32922 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: PRE () Delete
Name: STORY, SUSAN
Address: 843 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: VP () Delete
Name: STORY, RICHARD
Address: 1211 VINELAND ST
City-St-Zip: COCOA, FL 32927 US

Title: S/T () Delete
Name: WYLIE, BRET
Address: 4405 SEUREA AVE.
City-St-Zip: COCOA, FL 32926 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STORY, SUSAN M
Address: 1211 VINELAND ST
City-St-Zip: COCOA, FL 32927 US

Title: VP (X) Change () Addition
Name: STORY, RICHARD G
Address: 1211 VINELAND ST
City-St-Zip: COCOA, FL 32927 US

Title: SEC (X) Change () Addition
Name: WYLIE, BRET T
Address: 4405 SENECA AVE.
City-St-Zip: COCOA, FL 32926 US

Title: TRES () Change (X) Addition
Name: MURDOCK, LINDA R
Address: 5270 SOMERVILLE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

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: SUSAN M. STORY

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date