

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20792

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA SUNROOMS & GLASS, INC.

Current Principal Place of Business:

21217 WAYMOUTH RUN
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

271 COUNTRY ROAD 579
BLOOMSBURY, NJ 08804 US

New Mailing Address:

FEI Number: 65-0315855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMARTIN, WILLIAM F., JR
271 COUNTY ROAD 579
BLOOMSBURY, NJ, FL 08804 US

Name and Address of New Registered Agent:

GILMARTIN JR, WILLIAM F PRES
271 COUNTY ROAD 579
NEW JERSEY
BLOOMSBURY, FL 08804 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: WILLIAM F GILMARTIN JR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GILMARTIN, WILLIAM F JR.
Address: 271 COUNTY ROAD 579
City-St-Zip: BLOOMSBURY, NJ 08804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GILMARTIN JR, WILLIAM F PRES
Address: 271 COUNTY ROAD 579
City-St-Zip: BLOOMSBURY, NJ 08804

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: WILLIAM F GILMARTIN, JR

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date