

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57969

FILED
Jan 20, 2009
Secretary of State

Entity Name: KEY GLASS AND WINDOW, INC.

Current Principal Place of Business:

2312 58TH AVENUE E.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2312 58TH AVENUE E.
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0348882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, GREGORY M.
12515 BAYPOINTE TERRACE
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

BURKHART, GREGORY M D
2312 58TH AVE EAST
BRADENTON, FL 34203 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: GREGORY M. BURKHART

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKHART, GREGORY M.,
Address: 2312 58TH AVENUE EAST.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: BURKHART, SHERIL,
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY M. BURKHART

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date