2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57969

FILED Jan 05, 2010 Secretary of State

Entity Name: KEY GLASS AND WINDOW, INC.

Current Principal Place of Business: New Principal Place of Business:

2312 58TH AVENUE E.

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

2312 58TH AVENUE E.

BRADENTON, FL 34203 US

FEI Number: 65-0348882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

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

Title: D

Name: BURKHART, SHERIL
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

I hereby 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 all other like empowered.

SIGNATURE: SHERIL BURKHART VP 01/05/2010