

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72926

FILED
Feb 28, 2009
Secretary of State

Entity Name: PROGRESSIVE GLASS, INC.

Current Principal Place of Business:

4758 N POWERLINE RD
DEERFIELD BEACH, FL 33073 US

New Principal Place of Business:

4090 MANOR FOREST TR
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4758 N POWERLINE RD
DEERFIELD BEACH, FL 33073 US

New Mailing Address:

PO BOX 8076
DELRAY BEACH, FL 33482 US

FEI Number: 65-0361117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, RICHARD
4090 MANOR FOREST TRAIL
BOYNTON BCH, FL 33462 US

Name and Address of New Registered Agent:

SCHULMAN, RICHARD
4090 MANOR FOREST TRAIL
BOYNTON BCH, FL 33436 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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULMAN, RICHARD
Address: 4090 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BCH, FL 33462

Title: S () Delete
Name: SCHULMAN, ADELE
Address: 14160 NESTING WAY - D
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULMAN, RICHARD
Address: 4090 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BCH, FL 33436

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: ADELE SCHULMAN

S

02/28/2009

Electronic Signature of Signing Officer or Director

Date