

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090077

FILED
Feb 12, 2009
Secretary of State

Entity Name: A1 GLASS & LOCK MAINTENANCE INC

Current Principal Place of Business:

2310 AMNESTY DR
NORTH PORT, FL 34288

New Principal Place of Business:

1804 TAMIAMI TRL E-3 # 307
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

2310 AMNESTY DR
NORTH PORT, FL 34288

New Mailing Address:

1804 TAMIAMI TRL E-3 # 307
PORT CHARLOTTE, FL 33948 US

FEI Number: 26-3257977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, DONNA
2310 AMNESTY DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

REA, DONNA P
2310 AMNESTY DR
NORTH PORT, FL 34288 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: DONNA P REA

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REA, THOMAS
Address: 2310 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288

Title: ST () Delete
Name: REA, DONNA P
Address: 2310 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REA, THOMAS R
Address: 2310 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288 US

Title: ST (X) Change () Addition
Name: REA, DONNA P
Address: 2310 AMNESTY DR
City-St-Zip: NORTH PORT, FL 34288 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: THOMAS REA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date