

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70355

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: ALL PHASE GLASS AND MIRROR COMPANY, INC.

## Current Principal Place of Business:

4203 N LAUBERWAY  
#7  
TAMPA, FL 33614 US

## New Principal Place of Business:

## Current Mailing Address:

4203 N LAUBERWAY  
#7  
TAMPA, FL 33614 US

## New Mailing Address:

FEI Number: 59-3009685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, KRISTIE L  
19259 PHILIPS ROAD  
MASARYKTOWN, FL 32604 US

## Name and Address of New Registered Agent:

HALL, KRISTIE L  
19259 PHILLIPS ROAD  
MASARYKTOWN, FL 32604 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/20/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, II, JAMES O  
Address: 19259 PHILIPS ROAD  
City-St-Zip: MASARYKTOWN, FL 34604

Title: ST ( ) Delete  
Name: HALL, KRISTIE LYNN  
Address: 19259 PHILIPS ROAD  
City-St-Zip: MASARYKTOWN, FL 34604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, II, JAMES O  
Address: 19259 PHILLIPS ROAD  
City-St-Zip: MASARYKTOWN, FL 34604

Title: ST (X) Change ( ) Addition  
Name: HALL, KRISTIE L  
Address: 19259 PHILLIPS ROAD  
City-St-Zip: MASARYKTOWN, FL 34604

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: KRISTIE L HALL

Electronic Signature of Signing Officer or Director

ST

02/20/2008

Date