

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007785

FILED
Feb 25, 2008
Secretary of State

Entity Name: JOHN DURAND GLASS & MIRROR, INC.

Current Principal Place of Business:

12551 SW 6TH CT
DAVIE, FL 33325 FL

New Principal Place of Business:

958 SW 112TH WAY
DAVIE, FL 33325 FL

Current Mailing Address:

12551 SW 6TH CT
DAVIE, FL 33325 FL

New Mailing Address:

958 SW 112TH WAY
DAVIE, FL 33325 FL

FEI Number: 20-8265938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, JUAN R
12551 SW 6TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DURAND, JUAN R
958 SW 112TH WAY
DAVIE, FL 33325 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: JUAN R DURAND

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAND, JUAN R
Address: 12551 SW 6TH CT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAND, JUAN R
Address: 958 SW 112TH WAY
City-St-Zip: DAVIE, FL 33325 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: JUAN R DURAND

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date