

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049718

FILED
Mar 22, 2007
Secretary of State

Entity Name: PERFORMANCE GLASS OF N.E. FL, INC.

Current Principal Place of Business:

5151 SUNBEAM ROAD
STE 15
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5151 SUNBEAM ROAD
STE 15
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3371795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELMS, DOYLE JR
5151 SUNBEAM ROAD STE 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HELMS, DOYLE JR
Address: 5224 ACOMA AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELMS, DOYLE JR
Address: 5224 ACOMA AVE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: DOYLE HELMS, JR.

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date