

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310439

FILED
Jan 11, 2008
Secretary of State

Entity Name: OCALA GLASS AND MIRROR INC

Current Principal Place of Business:

1617 N MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

1617 N MAGNOLIA AVE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-1154741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, LEE
1617 N MAGNOLIA
OCALA, FL 34475 US

Name and Address of New Registered Agent:

BLUE, LEE W
1617 N MAGNOLIA
OCALA, FL 34475 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: THERESA BLUE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLUE, LEE
Address: 1617 N MAGNOLIA
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: BLUE, THERESA M
Address: 1617 N MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA BLUE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date