2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557805

FILED Mar 25, 2010 Secretary of State

Entity Name: MID STATE GLASS OF CITRUS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2319 HWY 44 WEST

INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

2319 HWY 44 WEST

INVERNESS, FL 34453 US

FEI Number: 59-1799029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEY, ROBERT A 2319 HWY 44 WEST INVERNESS, FL 32650

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 ().

US

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 DEY, THOMAS E

 Address:
 2319 HWY 44 WEST

 City-St-Zip:
 INVERNESS, FL
 00000,

Title: F

Name: DEY, ROBERT A Address: 2319 HWY 44 W

City-St-Zip: INVERNESS, FL 00000,

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DEY P 03/25/2010