

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2008 08:00 AM
Secretary of State

DOCUMENT # 634779

1. Entity Name

EAGLE GLASS, ALUMINUM & MIRROR COMPANY



Principal Place of Business

1630 A RIDGEWOOD AV
HOLLY HILL FL 32117

Mailing Address

1630 A RIDGEWOOD AV
HOLLY HILL FL 32117



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1932887

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STASKO, MICHAEL J.
15 HUMMINGBIRD LANE
ORMOND BEACH FL 32074

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
	BLIVEN, JAMES E	2728 1/2 S. ATLANTIC AVE	DAYTONA BEACH FL 32118	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
	STASKO, MICHAEL J.	15 HUMMINGBIRD LANE	ORMOND BCH FL	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
	STASKO, KATHY S.	15 HUMMINGBIRD LANE	ORMOND BCH FL	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition

UN00000848669
03/20/08-80027-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy S. Stasko 3/4/08 386-672-0300

Date

Telephone Number