

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06173

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: GARY'S QUALITY MIRRORS & GLASS, INC.

## Current Principal Place of Business:

407 BIF CT  
UNIT B  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

407 BIF CT  
UNIT B  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-2226054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARNITHERS, DALLAS S  
4161 ALBRITTON ROAD  
ST CLOUD  
SAINT CLOUD, FL 34772 US

## Name and Address of New Registered Agent:

CARRUTHERS, DALLAS S  
4161 ALBRITTON ROAD  
ST CLOUD  
SAINT CLOUD, FL 34772 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: DALLAS S CARRUTHERS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CARRUTHERS, GLENDA E,  
Address: 4121 ALBRITTON RD  
City-St-Zip: SAINT CLOUD, FL 34772

Title: AVP ( ) Delete  
Name: CARRUTHERS, DALLAS  
Address: 4161 ALBRITTON ROAD  
City-St-Zip: SAINT CLOUD, FL 34772

Title: ST ( ) Delete  
Name: CARRUTHERS, JENNIFER  
Address: 4161 ALBRITTON RD  
City-St-Zip: SAINT CLOUD, FL 34772

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARRUTHERS, GLENDA E,  
Address: 4121 ALBRITTON RD  
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Change ( ) Addition  
Name: CARRUTHERS, DALLAS  
Address: 4161 ALBRITTON ROAD  
City-St-Zip: SAINT CLOUD, FL 34772

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: DALLAS S CARRUTHERS

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date