2008 FOR PROFIT CORPORATION

FILED Mar 10, 2008 08:00 A **Secretary of State**

ANNUAL REPORT			
DOCUMENT # G675.16 1. Entity Name FOX MIRROR & GLASS, INC.			
Principal Place of Business 2172 10TH ST. SARASOTA, FL 34237 US	Mailing Address 2172 10TH-ST. SARASOTA, FL 34237	US	

03022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2326418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, MARGERY A. DO NOT WRITE 2172 10TH ST. SARASOTA, FL 34237 IN THIS SPACE 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 repistered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000853139 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/26/08-80053-019 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ·10. OFFICERS AND DIRECTORS TITLE FOX, RICHARD D NAME STREET ADDRESS 2172 10TH ST. CITY-ST-ZIP SARASOTA, FL 34237 DTS TITLE FOX, MARGERY A NAME STREET ADDRESS 2172 10TH ST CITY-ST-ZIP SARASOTA, FL 34237 TITLE FOX, RICHARD K. NAME STREET ADDRESS 2172 10TH ST DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34237 IN THIS SPACE TITLE NAME FOX CHERYL STREET ADDRESS 2172 10TH ST CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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Date