

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03603

Entity Name: THE FIBERGLASS SHOP,INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

104335 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104335 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

121 VENETIAN WAY
ISLAMORADA, FL 33036

FEI Number: 59-2648289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABEL, ROY C.
104335 U.S. HWY 1
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FABEL, ROY C.
121 VENETIAN WAY
ISLAMORADA, FL 33036 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABEL, ROY C.,
Address: 104335 US HWY. 1
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABEL, ROY C.,
Address: 121 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: ROY C. FABEL

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date