

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83314

FILED  
Jul 19, 2007  
Secretary of State

Entity Name: SOUTHEAST GLASS AND MIRROR, INC.

## Current Principal Place of Business:

603 US HWY 41 S  
RUSKIN, FL 33570 US

## New Principal Place of Business:

## Current Mailing Address:

603 US HWY 41 S  
RUSKIN, FL 33570 US

## New Mailing Address:

FEI Number: 59-2835488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERWOOD, THOMAS J. ESQ.  
701 U.S. 41 S.  
RUSKIN, FL 33570 US

## Name and Address of New Registered Agent:

GRAVES, RICHARD S  
603 HWY 41 S  
RUSKIN, FL 33570 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: RICHARD S GRAVES

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PITTS, JAMES R.,  
Address: 10614 COUNTY RD CR 672  
City-St-Zip: RIVERVIEW, FL 33569

Title: V ( ) Delete  
Name: GRAVES, RICHARD S.,  
Address: 217 - 6TH AVENUE, S.E.  
City-St-Zip: RUSKIN, FL 33570

Title: S ( ) Delete  
Name: GRAVES, LORETTA  
Address: 217 6TH AVE. SE  
City-St-Zip: RUSKIN, FL 33570

Title: T ( ) Delete  
Name: GRAVES, SYLVIA  
Address: 607 7TH ST. SW  
City-St-Zip: RUSKIN, FL 33570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: PITTS, JAMES R.,  
Address: 603 HWY 41 S  
City-St-Zip: RUSKIN, FL 33570

Title: V (X) Change ( ) Addition  
Name: GRAVES, RICHARD S.,  
Address: 313 WENDI LANE  
City-St-Zip: RUSKIN, FL 33570

Title: S (X) Change ( ) Addition  
Name: GRAVES, LORETTA  
Address: 313 WENDI LANE  
City-St-Zip: RUSKIN, FL 33570

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: RICHARD S GRAVES

V

07/19/2007

Electronic Signature of Signing Officer or Director

Date