

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K77969

**FILED**  
**Nov 10, 2007**  
**Secretary of State**

**Entity Name:** TOMMY'S GLASS AND MIRROR CO., INC.

**Current Principal Place of Business:**

2817 HWY 77  
PANAMA CITY, FL 32405 US

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 1408  
LYNN HAVEN, FL 32444 US

**New Mailing Address:**

**FEI Number:** 59-2941551      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KERRIGAN & MERRITT, LLC  
939 JENKS AVENUE  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JOHNSON, DENNIS  
Address: 4033 OSPREY POINT  
City-St-Zip: PANAMA CITY, FL 32409

Title: VP ( ) Delete  
Name: JOHNSON, KEVIN  
Address: 433 BREAM POND RD  
City-St-Zip: SOUTHPORT, FL 32409

Title: ST (X) Delete  
Name: JOHNSON, JANET  
Address: 4033 OSPREY POINT  
City-St-Zip: PANAMA CITY, FL 32409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOGAN, FREDDIE M  
Address: 2817 HIGHWAY 77  
City-St-Zip: PANAMA CITY, FL 32405

Title: VPST (X) Change ( ) Addition  
Name: JOHNSON, KEVIN  
Address: 433 BREAM POND RD  
City-St-Zip: SOUTHPORT, FL 32409

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: FREDDIE M. LOGAN

PRES

11/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date