

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77969

FILED
Mar 28, 2008
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGAN, FREDDIE M
Address: 196 SHERRETT BRANCH 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: KEVIN JOHNSON

VP

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date