

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063831

FILED
Apr 30, 2008
Secretary of State

Entity Name: SILVERNAIL GLASS & MIRROR, INC.

Current Principal Place of Business:

2845 21ST AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

3001 22ND AVE N
SAINT PETERSBURG, FL 33713

Current Mailing Address:

2845 21ST AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

3001 22ND AVE N
SAINT PETERSBURG, FL 33713

FEI Number: 59-3662386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACEK, JAMES R
2845 21ST AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

POLACEK, JAMES R
3001 22ND AVE N
SAINT PETERSBURG, FL 33713 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLACEK, JAMES R
Address: 2845 21ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPRES () Delete
Name: TOMS, DAVID M
Address: 2845 21ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLACEK, JAMES R
Address: 3001 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPRES (X) Change () Addition
Name: TOMS, DAVID M VPRES
Address: 3001 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: JAMES R POLACEK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date