2008 FOR PROFIT CORPORATION

Jul 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000002093 07-11-2008 90059 001 *****8.75 07-11-2008 90059 002 ***150.00 ARCHITECTURAL GLASS & CUSTOM MIRROR, INC. Principal Place of Business Mailing Address 101 INDUSTRIAL LOOP 101 INDUSTRIAL LOOP 66015224 ORNAGE PARK, FL 32073 ORNAGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3692608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGMANN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 101 INDUSTRIAL LOOP ORANGE PARK, FL 32073 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change ☐ Addition BERGMANN, KENNETH R NAME NAME STREET ADDRESS 101 INDUSTRIAL LOOP STREET ADDRESS CITY-ST-ZIP ORNAGE PARK, FL 32073 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition MYERS, JAMES W NAME NAME STREET ADDRESS 101 INDUSTRIAL LOOP STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this dling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED