2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2008 90078 019 ***150.00 DOCUMENT # P03000126174 1. Entity Name AMERICAN GLASS SPECIALIST, INC. Principal Place of Business Mailing Address 11440 - 66TH ST N 11440 - 66TH ST N LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3707903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDREWS, TAYLOR Street Address (P.O. Box Number is Not Acceptable) 2301 34TH STREET N ST. PETERSBURG, FL 33713 Zip Code City 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ✓ Addition TITLE TITLE PRESIDENT NAME NAME COLAN T ANDREWS STREET ADDRESS STREET ADDRESS 2301 34TH ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Delete VICE-PRESIDENT ☐ Change Addition NAME NAME MICHAEL S TAYLOR STREET ADDRESS STREET ADDRESS 2301 34TH ST N CITY-S1-7/P CITY-ST-ZIP ST PETERSBURG FL TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental reports true of the corporation or the receiver or true changed, or on an attachment with an address, with a rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

COLAN T ANDREWS

☐ Delete

4/15/08

727-321-0500

Addition

Date

Daytime Phone #

☐ Change

FILED