2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P04000167348 1. Entity Name 04-23-2008 90035 025 ***150.00 B. & C. WINDOWS AND GLASS, INC. Principal Place of Business Mailing Address 250 DESTIN DR 250 DESTIN DR MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 82 Suire, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2491645 MARY ES INER Not Applicable $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JOHNEL K 1315-1 LANE AVE SOUTH Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 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 the coligations of registered agent. SIGNATURE fNOTE. Registraed Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ππε ☐ Change ☐ Addition GAINES, BRUCE I SR MARKE NAME STREET ADDRESS 250 DESTIN TR STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL 32569 CITY_ST_ 7IP TITLE ☐ De:ele TITLE ☐ Change Addition NAME LAMB, CYNTHIA D NAME STREET ADDRESS 250 DESTIN DR STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL 32569 CITY-ST-ZIP TITLE Defete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Bruce I GAINES SR 4/10/08 904652 8854

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 all other like empowered.