

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90210 040 ***150.00

DOCUMENT # P07000048122 1. Entity Name DARREN THOMAS GLASS COMPANY, INC.					
Principal Place of Business 3401 HAWK STREET SEBRING, FL 33872			Mailing Address P. O. BOX 502 SEBRING, FL 33871		
2. Principal Place of Business - No P.O. Box # 812 US Hwy 27 N		3. Mailing Address 812 US Hwy 27 N			
Suite, Apt. #, etc. Unit 5		Suite, Apt. #, etc. Unit 5			
City & State Sebring, FL		City & State Sebring, FL		4. FEI Number 20-8841646	
Zip 33870-2160		Country Highlands		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Name and Address of Current Registered Agent MCCOLLUM, JAMES F 129 SOUTH COMMERCE AVE. SEBRING, FL 33870		7. Name and Address of New Registered Agent Name John E. Deer Street Address (P.O. Box Number is Not Acceptable) 1142 Old Ft Green Rd City Wauchula FL Zip Code 33873-7710			
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 1/8/08 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P THOMAS, DARREN W P.O. BOX 502 SEBRING, FL 33871 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LITTLEFIELD, MERI J P. O. BOX 502 SEBRING, FL 33871 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	John E. Deer VP John E. Deer 1142 Old Ft Green Rd Wauchula, FL 33873-7710 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T THOMAS, DARREN W P. O. BOX 502 SEBRING, FL 33871 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	John E. Deer 1142 Old Ft Green Rd Wauchula, FL 33873-7710 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing 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 all other like empowered.					
SIGNATURE: 1/8/08 863 773 6661 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date Daytime Phone #		