

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052282

Entity Name: 1ST CLASS FIBERGLASS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1564 OAKADIA LANE
CLEARWATER, FL 33764 US

New Principal Place of Business:

5840 UMERTON ROAD
UNIT E
CLEARWATER, FL 33760 US

Current Mailing Address:

1564 OAKADIA LANE
CLEARWATER, FL 33764 US

New Mailing Address:

2717 SEVILLE BLVD
UNIT 2207
CLEARWATER, FL 33764 US

FEI Number: 20-8971445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMANN, BRUCE G J.D.
1564 OAKADIA LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMANN, BRUCE G J.D.
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AD () Change (X) Addition
Name: BRIAN, WILSON L
Address: 2717 SEVILLE BLVD
City-St-Zip: CLEARWATER, FL 33764

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: BRIAN L. WILSON

AD

04/30/2008

Electronic Signature of Signing Officer or Director

Date