

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061246

Entity Name: SOUTHEAST AUTO GLASS, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

603 US HWY 41 SOUTH
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

603 US HWY 41 SOUTH
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3194525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JAMES R
10614 COUNTY ROAD CR 672
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MARTIN, JACKIE J II
11706 TUCKER RD
RIVERVIEW, FL 33569 US

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: JACKIE J MARTIN, II

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, JACKIE J II
Address: 11706 TUCKER ROAD
City-St-Zip: RIVERVIEW, FL

Title: DV () Delete
Name: GRAVES, RICHARD S
Address: 217 6TH AVE SW
City-St-Zip: RUSKIN, FL 33570

Title: DST () Delete
Name: PITTS, JAMES R
Address: 10614 COUNTY ROAD CR 672
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: GRAVES, RICHARD S
Address: 313 WENDI LANE
City-St-Zip: RUSKIN, FL 33570

Title: DST (X) Change () Addition
Name: PITTS, JAMES R
Address: 603 US HWY 41 S
City-St-Zip: RUSKIN, FL 33570

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: JACKIE J MARTIN, II

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date