

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076736

FILED
Aug 25, 2008
Secretary of State

Entity Name: FORT MYERS GLASS & MIRROR OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0251870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYSSE, CATHLEEN
2431 CRYSTAL DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BUYSSE, GEORGE R PRES
2431 CRYSTAL DR
FT MYERS, FL 33907 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: GEORGE R. BUYSSE

08/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BUYSSE, CATHLEEN
Address: 2431 CRYSTAL DR
City-St-Zip: FT MYERS, FL 33907

Title: P () Delete
Name: BUYSSE, GEORGE
Address: 2431 CRYSTAL DR.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUYSSE, GEORGE R PRES
Address: 2431 CRYSTAL DR
City-St-Zip: FT MYERS, FL 33907

Title: P (X) Change () Addition
Name: BUYSSE, GEORGE R PRES
Address: 2431 CRYSTAL DR.
City-St-Zip: FORT MYERS, FL 33907

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: GRORGE R. BUYSSE

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date