

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045192

FILED
Jan 18, 2008
Secretary of State

Entity Name: A-1 PRO MIRROR & GLASS & ALUMINUM SPECIALTIES, INC.

Current Principal Place of Business:

15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614

New Mailing Address:

PO BOX 10864
BROOKSVILLE, FL 34603

FEI Number: 59-3250182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, FLYNN H. III
15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614 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: P () Delete
Name: COLSON, FLYNN H III
Address: 15348 PEACH ORCHARD RD.
City-St-Zip: BROOKSVILLE, FL 346142981

Title: V () Delete
Name: LOUISA JO COLSON,
Address: 15348 PEACH ORCHARD RD.
City-St-Zip: BROOKSVILLE, FL 346142981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLYNN H COLSON III

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date