

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062784

FILED
Jul 09, 2007
Secretary of State

Entity Name: OLDE FORT MYERS GLASS SERVICE, INC.

Current Principal Place of Business:

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Principal Place of Business:

6120 IDLEWILD ST.
FORT MYERS, FL 33916 US

Current Mailing Address:

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Mailing Address:

6120 IDLEWILD ST.
FORT MYERS, FL 33916 US

FEI Number: 65-0603034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSEY, DANIEL III
3140 KUTAK LANE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

LESSEY, DANIEL F III
6120 IDLEWILD ST.
FORT MYERS, FL 33916 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: DANIEL F LESSEY III

07/09/2007

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: OWNR () Delete
Name: LESSEY, DANIEL III
Address: 3140 KUTAK LANE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LESSEY, DANIEL F III
Address: 6120 IDLEWILD ST.
City-St-Zip: FORT MYERS, FL 33916

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: DANIEL F LESSEY III

PSTD

07/09/2007

Electronic Signature of Signing Officer or Director

Date