

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066193

Entity Name: D & E GLASS & MIRROR, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

952 BECKETT WAY  
TARPON SPRINGS, FL 34689 US

## New Principal Place of Business:

## Current Mailing Address:

952 BECKETT WAY  
TARPON SPRINGS, FL 34689 US

## New Mailing Address:

FEI Number: 59-3400016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.  
2196 MAIN STREET  
SUITE L  
DUNEDIN, FL 34698 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: PRES ( ) Delete  
Name: DESIMINE, NICHOLAS A  
Address: 3922 BLOOMING HILL LANE  
City-St-Zip: PALM HARBOR, FL 34684

Title: VP ( ) Delete  
Name: MAYHAW, EARL  
Address: 6042 TOWN COURT  
City-St-Zip: SPRING HILL, FL 34606

Title: ST ( ) Delete  
Name: DESIMINE, VIRGINIA L  
Address: 3922 BLOOMING HILL LANE  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DESIMINE, VIRGINIA L  
Address: 3922 BLOOMING HILL LANE  
City-St-Zip: PALM HARBOR, FL 34684

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: VIRGINIA DESIMINE

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date