2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 08:00 AM DOCUMENT # P97000001639 **Secretary of State** 1. Entity Name PANHANDLE GLASS INC. Principal Place of Business Mailing Address 5846 COMMERCE RD 5846 COMMERCE RD MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3447802 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASAITIS, GERALD Street Address (P.O. Box Number is Not Acceptable) 3552 SWEET BAY DRIVE PACE FL 32571 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typou or primed harve of registered agent and title if applicable. DATE (NOTE: Pegistored Agent argnature requires wash reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MASAITIS, GERALD NAME 3552 SWEET BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7P PACE FL 32571 CITY-ST-ZIP TITLE D Delete Addition TITLE NAME MASAITIS, GLORIA D NAME STREET ADDRESS 3552 SWEET BAY DR STREET ADDRESS CITY-ST-ZIP **PACE FL 32571** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

NG OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

GERALO MASALT. S.

SIGNATURE:

FILED