

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016907

FILED
Apr 28, 2008
Secretary of State

Entity Name: MEGA SOUND & GLASS MASTER, INC.

Current Principal Place of Business:

2621 SW 17 ROAD
OCALA, FL 34474

New Principal Place of Business:

1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471

Current Mailing Address:

2621 SW 17 ROAD
OCALA, FL 34474

New Mailing Address:

1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471

FEI Number: 59-3432789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, MARK III
2621 SW 17 ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HART, MARK III
1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471 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: MARK HART III

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HART, MARK III
Address: 5374 SW 111TH LANE ROAD
City-St-Zip: OCALA, FL 34476

Title: VSD () Delete
Name: HART, CHENITA S
Address: 5374 SW 111TH LANE ROAD
City-St-Zip: OCALA, FL 34476

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: MARK HART III

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date