2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # P97000043759 1. Entity Name **Secretary of State** VERNON'S AUTO GLASS, INC. Principal Place of Business ... Mailing Address 17409 NEW BRANDY BRANCH RD BALDWIN FL 32234 17409 NEW BRANDY BRANCH RD **BALDWIN FL 32234** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3454940 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, VERNON R 17409 NEW BRANDY BRANCH RD Street Address (P.O. Box Number is Not Acceptable) **BALDWIN FL 32234** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Change Addition TITLE анғ U00000209385 02/02/05-80038-007 150.00 HARRIS, VERNON R NAME NAME 17409 NEW BRANDY BRANCH RD STREET ADDRESS STREET ADDRESS BALDWIN FL 32234 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE IIILE ☐ Delete MAME NAME HARRIS, IVA S SUBJECT ADDRESS 17409 NEW BRANDY BRANCH RD STREET ADDRESS BALDWIN FL 32234 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HARRIS, TRACY L. STREET ADDRESS STREET ADDRESS 17409 NEW BRANDY BRANCH RD CITY-ST-ZIP CITY-ST-ZIP BALDWIN FL 32234 ☐ Change Addition TITLE TITLE Delete HARRIS, VERNON R NAME NAME 17409 NEW BRANDY BRANCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALDWIN FL 32234 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Lesson R Harris Verney 8, Harris 1-30-05 904266-4968

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytone Phono 8