

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002143

Entity Name: CRAGG GLASS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

6731 STUART AVE
UNIT 7
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6731 STUART AVE
UNIT 7
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-3549521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

COOPER, JOHN S ESQ
100 W CALL STREET
STARKE, FL 32091 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: JOHN S COOPER, ESQ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAGG, RICHARD
Address: 8278 SW 155TH WAY
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: CRAGG, ANDREW
Address: 8272 SW 155TH WAY
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: CRAGG, DAVID
Address: 6825 COUNTRY CREEK
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAGG, RICHARD
Address: 8278 SW 155TH WAY
City-St-Zip: STARKE, FL 32091

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: RICK CRAGG

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date