2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

DOCUMENT # P99000056690 FILED Jul 10, 2008 08:00 AM Secretary of State 1. Eritity Name M&M GLASS & MIRROR, INC. Principal Place of Business Mailing Address 790 29TH ST. SW 790 29TH ST. SW NAPLES, FL 34117 NAPLES, FL 34117 No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, THOMAS DO NOT WRITE 790 29TH ST. SW NAPLES, FL 34117 IN THIS SPACE 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 ripplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE **GRIFFIN, THOMAS** NAME 000000953902 07/10/08-80002-020 550.00 790 29TH ST. SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP TITLE NAME KERSEY, MICHAEL STREET ADDRESS 790 29TH ST. SW NAPLES, FL 34117 CITY-ST-ZIP THOMPSON, MAXINE NAME 790 29TH ST. SW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34117 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #