2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000100090 01-09-2008 90011 019 ***150.00 LAKE CITY GLASS, INC. quuvv~ Principal Place of Business Mailing Address 1787 US HWY, 441 N P.O. BOX 114 LAKE CITY, FL 32055 LAKE CITY, FL 32056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-3616990 Not Applicable Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, TODD ESQ Street Address (P.O. Box Number is Not Acceptable) 7785 BAYMEADOWS WAY STE 107 JACKSONVILLE, FL 32257 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULLARD, CARL W SR NAME NAME P.O. BOX 114 STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32056 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE President Bullard, Carl W. JR NAME BULLARD, CARL W JR STREET ADDRESS P.O. BOX 114 STREET ADDRESS P.D. BOX 114 CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-ZIP ake City, FI 32056 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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 SIGNATURE:

FILED Jan 09, 2008 8:00 am

Daytime Phone #