

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2007
Secretary of State**

DOCUMENT# P99000110719

Entity Name: MAC'S GLASS & MIRROR, INC.

Current Principal Place of Business:

1651 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1651 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3615138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN & COLE, P.A.
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCDANIEL, DAVID
Address: 1365 EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MCDANIEL, RITA
Address: 1365 EDGEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32205

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: RITA MCDANIEL

S

08/02/2007

Electronic Signature of Signing Officer or Director

Date