

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37747

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: THOMAS AND SON GLASS AND MIRROR, INC.

## Current Principal Place of Business:

1284A OGDEN ROAD  
VENICE, FL 34292 US

## New Principal Place of Business:

1284-A OGDEN ROAD  
VENICE, FL 34292 US

## Current Mailing Address:

1284A OGDEN ROAD  
VENICE, FL 34292 US

## New Mailing Address:

1284-A OGDEN ROAD  
VENICE, FL 34292 US

FEI Number: 65-0262668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, DOUGLAS K  
209 MILLET PLACE  
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, DOUGLAS K,  
Address: 209 MILLET PLACE  
City-St-Zip: NOKOMIS, FL

Title: VP (X) Delete  
Name: THOMAS, BRIAN K  
Address: 5823 CAZLER AVE.  
City-St-Zip: NORTH PORT, FL 34286

Title: T ( ) Delete  
Name: THOMAS, CHERYL,  
Address: 209 MILLET PLACE  
City-St-Zip: NOKOMIS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DOUGLAS THOMAS

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date