2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 11, 2008 08:00 A Secretary of State **DOCUMENT # S70943** 1. Entity Name GLAROS CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 474 P.O. BOX 474 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079617 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAROS, GEORGE S. DO NOT WRITE 1311 GULFVIEW WOODS LANE TARPON SPRINGS, FL 34689 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME GLAROS, GEORGE S. STREET ADDRESS 1311 GULFVIEW WOODS LANE CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME GLAROS, CAROL STREET ADDRESS 1311 GULFVIEW WOODS LN CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, 1 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