

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000409

FILED
Jul 07, 2008
Secretary of State

Entity Name: MID-ATLANTIC GLASS CORPORATION

Current Principal Place of Business:

2516 SQUADRON COURT
VIRGINIA BEACH, VA 23453

New Principal Place of Business:

Current Mailing Address:

2516 SQUADRON COURT
VIRGINIA BEACH, VA 23453

New Mailing Address:

FEI Number: 54-1965394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WHITED, TIM
Address: 1728 MIDDLEMOST KEY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: PD () Delete
Name: DONOVAN, JAMES E
Address: 4516 OCEAN VIEW AVENUE
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: VP () Delete
Name: HUGO, JOHN
Address: 2225 WATER POINT PLACE
City-St-Zip: VIRGINIA BEACH, VA 23455

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 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: TIM L WHITED

SD

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date