

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70355

FILED
Apr 22, 2011
Secretary of State

Entity Name: ALL PHASE GLASS AND MIRROR COMPANY, INC.

Current Principal Place of Business:

4203 AIR CARGO ROAD
#7
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4203 AIR CARGO ROAD
#7
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3009685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, KRISTIE L
19259 PHILLIPS ROAD
MASARYKTOWN, FL 32604 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: P
Name: HALL, II, JAMES O
Address: 19259 PHILLIPS ROAD
City-St-Zip: MASARYKTOWN, FL 34604

Title: ST
Name: HALL, KRISTIE L
Address: 19259 PHILLIPS ROAD
City-St-Zip: MASARYKTOWN, FL 34604

I hereby 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 all other like empowered.

SIGNATURE: KRISTIE L HALL

ST

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date