2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31816

Entity Name: ALL AMERICAN MIRROR & GLASS, INC.

Current Principal Place of Business:

8233-30 GATOR LANE WEST PALM BEACH, FL 33411

Current Mailing Address:

8233-30 GATOR LANE WEST PALM BEACH, FL 33411

FEI Number: 59-2470486

Name and Address of Current Registered Agent:

LASH, JORDAN 8233-30 GATOR LANE WEST PALM BEACH, FL 33411 US

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

Officer/Director Detail :

Title	Р	Title	VST
Name	GOLDSTEIN, RICHARD	Name	LASH, JORDAN
Address	8233-30 GATOR LANE	Address	8233-30 GATOR LANE
City-State-Zip:	WEST PALM BEACH FL	City-State-Zip:	WEST PALM BEACH FL

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: JORDAN LASH

VP

04/18/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2013 Secretary of State CC6181820939

Certificate of Status Desired: No

Date