2020 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 Certificate of Status Desired: No

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

Date

Date

FILED Feb 10, 2020

Secretary of State

5641065029CC

Officer/Director Detail:

Title P 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 VICE PRESIDENT 02/10/2020