

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52969

Entity Name: AMERICAN GLASS AND MIRROR, INC.

Current Principal Place of Business:

1200 S ROGERS CIR #5
BOCA RATON, FL 33487

Current Mailing Address:

1200 S ROGERS CIR #5
BOCA RATON, FL 33487

FEI Number: 59-2758164

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAELINGER, CRAIG
1200 S ROGERS CIR #5
BOCA RATON, FL 33487 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

Officer/Director Detail :

Title PD
Name SAELINGER, CRAIG
Address 751 NE 39 ST
City-State-Zip: BOCA RATON FL 33431

Title VPD
Name PELKEY, TAD
Address 8589 SE WILKES PLACE
City-State-Zip: HOBE SOUND FL 33455

Title ST
Name SAELINGER, DIANE
Address 751 NE 39 ST
City-State-Zip: BOCA RATON FL 33431

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: CRAIG SAELINGER

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date