

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223090

FILED
Mar 13, 2012
Secretary of State

Entity Name: SEMINOLE GLASS AND MIRROR COMPANY, INC.

Current Principal Place of Business:

C/O FILIPPONE, MICHAEL
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O FILIPPONE, MICHAEL
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 59-0781790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIPPONE, MICHAEL
2150 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33069 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: PRES
Name: FILIPPONE, MICHAEL
Address: 2150 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL FILIPPONE

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date