

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442009

FILED
Aug 25, 2009
Secretary of State

Entity Name: SUNRISE GLASS & MIRROR, INC.

Current Principal Place of Business:

1360 NW 65TH AVE
BAY I
PLANTATION, FL 33313 US

New Principal Place of Business:

831 NW 69 AVENUE
MARGATE, FL 33063 US

Current Mailing Address:

1360 NW 65TH AVE
BAY I
PLANTATION, FL 33313 US

New Mailing Address:

831 NW 69 AVENUE
MARGATE, FL 33063 US

FEI Number: 59-1501339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLACK, RICHARD W
1360 NW 65 AVENUE
BAY 1
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ROLLACK, RICHARD W
831 NW 69 AVENUE
MARGATE, FL 33063 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:

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROLLACK, RICHARD W
Address: 1360 N.W. 65TH AVE., BAY 1
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROLLACK, RICHARD W
Address: 831 NW 69 AVENUE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD W ROLLACK

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date