

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634779

FILED
Apr 16, 2012
Secretary of State

Entity Name: EAGLE GLASS, ALUMINUM & MIRROR COMPANY

Current Principal Place of Business:

1630 A RIDGEWOOD AV
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1630 A RIDGEWOOD AV
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1932887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, DAVID L
321 LAKE GERTIE RD
DELAND, FL 32720 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: P
Name: TOTH, DAVID L
Address: 321 LAKE GERTIE RD
City-St-Zip: DELAND, FL 32720

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: DAVID L TOTH

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date