

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67968

FILED
Apr 27, 2011
Secretary of State

Entity Name: PORT ST. LUCIE GLASS & MIRROR, INC.

Current Principal Place of Business:

1419 SE VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1419 SE VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-2159871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUCATO, MICHAEL A SR
310 SE FISK RD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SUCATO, MICHAEL A SR
1419 SE VILLAGE GREEN DR.
PORT SAINT LUCIE, FL 34952 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: MIKE SUCATO, SR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUCATO, ROSARIO JR.
Address: 1419 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: SUCATO, JOSEPH L
Address: 1419 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST
Name: SUCATO, MICHAEL A SR
Address: 1419 SE VILLAGE GREEN DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MIKE SUCATO, SR.

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date