

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06173

FILED
Jan 20, 2012
Secretary of State

Entity Name: GARY'S QUALITY MIRRORS & GLASS, INC.

Current Principal Place of Business:

407 BIF CT
UNIT B
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

407 BIF CT
UNIT B
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2226054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRUTHERS, DALLAS S
4161 ALBRITTON ROAD
ST CLOUD
SAINT CLOUD, FL 34772 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: CARRUTHERS, GLENDA E
Address: 4121 ALBRITTON RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP
Name: CARRUTHERS, DALLAS
Address: 4161 ALBRITTON ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: ST
Name: CARRUTHERS, JENNIFER
Address: 4161 ALBRITTON RD
City-St-Zip: SAINT CLOUD, FL 34772

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: JENNIFER CARRUTHERS

ST

01/20/2012

Electronic Signature of Signing Officer or Director

Date