

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25210

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAKE GLASS & MIRROR, INC.

Current Principal Place of Business:

3391 W MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3391 W MAIN ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2260364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIEK, R. RICHARD
1403 SPRING LAKE ROAD
FRUITLAND PARK, FL 34731 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: BOLIEK, R. RICHARD
Address: 1403 SPRING LAKE ROAD (P.O. BOX 681)
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST
Name: BOLIEK, GLENDA
Address: 1403 SPRING LAKE ROAD (P.O. BOX 681)
City-St-Zip: FRUITLAND PARK, FL 34731

Title: V
Name: BOLIEK, ROBERT R JR
Address: 706 MOUND ST
City-St-Zip: LEESBURG, FL 34748

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: ROBERT R. BOLIEK, JR

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date