

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58746

FILED
Apr 18, 2011
Secretary of State

Entity Name: ST. LAURENT GLASS & MIRROR, INC.

Current Principal Place of Business:

1801-HYPOLUXO ROAD
UNIT D-3
LANTANA, FL 33462 US

New Principal Place of Business:

8545 TOURMALINE BLCD.
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

1801-HYPOLUXO RD.
UNIT D-3
LANTANA, FL 33462 US

New Mailing Address:

8545 TOURMALINE BLCD.
BOYNTON BEACH, FL 33472 US

FEI Number: 59-2318798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, YVON
8545 TOURMALINE BLVD.
BOYNTON BEACH, FL 334379419 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: PT
Name: ST LAURENT, YVON G
Address: 8545 TOURMALINE BLVD.
City-St-Zip: BOYNTON BCH., FL 33437 US

Title: VS
Name: ST LAURENT, NORMA A
Address: 8545 TOURMALINE BLVD.
City-St-Zip: BOYNTON BCH., FL 33437 US

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: YVON ST-LAURENT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date