

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21704

FILED
Jan 04, 2011
Secretary of State

Entity Name: CLASSIC GLASS & MIRROR, INC.

Current Principal Place of Business:

4644 ASHTON ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21022
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 59-2443389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANSSON, AGUSTA
4392 47 STREET
SARASOTA, FL 34235 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: PD
Name: STEFANSSON, AGUSTA
Address: 4392 47 ST
City-St-Zip: SARASOTA, FL 34231

Title: STD
Name: STEFANSSON, HENRY
Address: 4392 47TH STREET
City-St-Zip: SARASOTA, FL 34231

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: AGUSTA STEFANSSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date