2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21704

Entity Name: CLASSIC GLASS & MIRROR, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4644 ASHTON ROAD SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

PO BOX 21022

SARASOTA, FL 34276 US

FEI Number: 59-2443389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEFANSSON, AGUSTA 4392 47 STREET SARASOTA, FL 34235

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

US

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 PD 01/25/2012