

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31816

FILED
Jan 29, 2011
Secretary of State

Entity Name: ALL AMERICAN MIRROR & GLASS, INC.

Current Principal Place of Business:

8233-30 GATOR LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8233-30 GATOR LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2470486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASH, JORDAN
8233-30 GATOR LANE
WEST PALM BEACH, FL 33411 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: GOLDSTEIN, RICHARD
Address: 8233-30 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL

Title: VST
Name: LASH, JORDAN
Address: 8233-30 GATOR LANE
City-St-Zip: WEST PALM BEACH, FL

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: JORDAN LASH

VP

01/29/2011

Electronic Signature of Signing Officer or Director

Date