

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43062

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAKE AREA GLASS AND MIRROR, INC.

Current Principal Place of Business:

104-5 L. M. GAINES BLVD.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

104-5 L. M. GAINES BLVD.
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-2507220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D.
12 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 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: MARTIN, ALAN DALE, JR.
Address: 8242 MELROSE RD
City-St-Zip: MELROSE, FL 32666

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: ALAN D. MARTIN JR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date