

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52969

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN GLASS AND MIRROR, INC.

Current Principal Place of Business:

1200 S ROGERS CIR #5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIR #5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2758164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAELINGER, CRAIG
1200 S ROGERS CIR #5
BOCA RATON, FL 33487 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: SAELINGER, CRAIG
Address: 751 NE 39 ST
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: PELKEY, TAD
Address: 8589 SE WILKES PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: SAELINGER, DIANE
Address: 751 NE 39 ST
City-St-Zip: BOCA RATON, FL 33431

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: CRAIG SAELINGER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date