

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92896

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOWELL GLASS & MIRROR, INC.

Current Principal Place of Business:

21316 COAKLEY LANE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

21442 HORTON RD
LAND O LAKES, FL 34637 US

Current Mailing Address:

P.O. BOX 1837
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2841170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, STEPHEN G.
21316 COAKLEY LN
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

HOWELL, STEPHEN G.
29610 WEYBRIDGE WAY
WESLEY CHAPEL, FL 33545 US

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: STEPHEN G HOWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, STEPHEN G.
Address: 29610 WEYBRIDGE WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: SD
Name: HOWELL, DAWN E.
Address: 29610 WEYBRIDGE WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

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: STEPHEN G HOWELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date