

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67788

FILED
Apr 22, 2009
Secretary of State

Entity Name: GLASS AND MIRROR CRAFTERS INC.

Current Principal Place of Business:

18829 US 19
HUDSON, FL 34667

New Principal Place of Business:

16646 SCHEER BLVD
HUDSON, FL 34667

Current Mailing Address:

18829 US 19
HUDSON, FL 34667

New Mailing Address:

16646 SCHEER BLVD
HUDSON, FL 34667

FEI Number: 59-2932191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, MICHAEL E
5460 BELLVIEW AVE
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYLER, MICHAEL E
Address: 5460 BELLVIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: TYLER, BETH A
Address: 5460 BELLVIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD () Delete
Name: TYLER, BETH A
Address: 5460 BELLEVIEW AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TYLER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date