

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00602

FILED
Apr 02, 2009
Secretary of State

Entity Name: ALPHA OMEGA GLASS & MIRROR, INC.

Current Principal Place of Business:

151 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

151 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2958060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLAN, RALPH E.
275 COUNTY CIRCLE DRIVE EAST
PORT ORANGE, FL 32128 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: CEO () Delete
Name: CONLAN, RALPH E.
Address: 275 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128

Title: ST () Delete
Name: CONLAN, PATRICIA J
Address: 275 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128

Title: P () Delete
Name: CONLAN, MATTHEW D
Address: 6604 DENEAH COURT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CONLAN, RALPH E.
Address: 275 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128 US

Title: ST (X) Change () Addition
Name: CONLAN, PATRICIA J
Address: 275 COUNTRY CIRCLE DRIVE EAST
City-St-Zip: PORT ORANGE, FL 32128 US

Title: P (X) Change () Addition
Name: CONLAN, MATTHEW D
Address: 6604 DENEAH COURT
City-St-Zip: PORT ORANGE, FL 32128 US

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: PATRICIA J. CONLAN

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date