

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00602

FILED  
Apr 26, 2011  
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:**

CONLAN, RALPH E  
275 COUNTY CIRCLE DRIVE EAST  
PORT ORANGE, FL 32128 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: RALPH E. CONLAN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CONLAN, RALPH E  
Address: 275 COUNTRY CIRCLE DRIVE EAST  
City-St-Zip: PORT ORANGE, FL 32128 US

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

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

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: MATTHEW D. CONLAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date