

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95502

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL CUSTOM MIRRORS INC.

Current Principal Place of Business:

1300 SW 10TH ST.
SUITE 5
DELRAY BCH, FL 33444 US

New Principal Place of Business:

1855 DR ANDRES WAY
SUITE 3
DELRAY BCH, FL 33445 US

Current Mailing Address:

1300 SW 10TH ST.
SUITE 5
DELRAY BCH, FL 33444 US

New Mailing Address:

1855 DR ANDRES WAY
SUITE 3
DELRAY BCH, FL 33445 US

FEI Number: 65-0214874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BOULWARE
1810 SAN JUAN DRIVE #C
DELRAY BEACH, FL 33445 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: P
Name: BOULWARE, LAWRENCE
Address: 1810 SAN JUAN DRIVE #C
City-St-Zip: DELRAY, FL

Title: VP
Name: STEEN, THOMAS W JR
Address: 4575 GLENWOOD DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S
Name: ROBERTSON, JOHNNIE
Address: 1675 NW 4TH AVE #108
City-St-Zip: BOCA RATON, FL 33432 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: LAWRENCE BOULWARE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date