

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95502

Entity Name: ALL CUSTOM MIRRORS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0214874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date