

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71973

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPRING HILL GLASS & MIRROR, INC.

Current Principal Place of Business:

% JOHN BOHN
3452 DELTONA BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

% JOHN BOHN
3452 DELTONA BLVD.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-2905765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, JOHN
3452 DELTONA BLVD.
SPRING HILL, FL 34608 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: DPT
Name: BOHN, JOHN
Address: 2151 MEREDITH DR
City-St-Zip: SPRING HILL, FL 34608 US

Title: S
Name: BOHN, MARY
Address: 2151 MEREDITH DR
City-St-Zip: SPRING HILL, FL 34608

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: JOHN BOHN

DPT

03/16/2011

Electronic Signature of Signing Officer or Director

Date