

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72194

FILED
May 04, 2011
Secretary of State

Entity Name: ENGLEWOOD GLASS & MIRROR & AUTO INC.

Current Principal Place of Business:

C/O ALBERT STICKLEY
358 W. DEARBORN
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

358 W. DEARBORN
ENGLEWOOD, FL 34223 US

Current Mailing Address:

C/O ALBERT STICKLEY
358 W. DEARBORN
ENGLEWOOD, FL 34223 US

New Mailing Address:

DAN STICKLEY
358 W. DEARBORN
ENGLEWOOD, FL 34223 US

FEI Number: 65-0034199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKLEY, ALBERT
358 WEST DEARBORN
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

STICKLEY, DANIEL
358 WEST DEARBORN
ENGLEWOOD, FL 34223 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: DANIEL STICKLEY

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STICKLEY, DANIEL W
Address: 135 SPYGLASS ALLEY
City-St-Zip: PLACIDA, FL 33946

Title: VP
Name: STICKLEY, SUSAN K.
Address: 135 SPYGLASS ALLEY
City-St-Zip: PLACIDA, FL 33946

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: DANIEL STICKLEY

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date