

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78206

FILED
Apr 02, 2012
Secretary of State

Entity Name: DUVAL GLASS & MIRROR, INC.

Current Principal Place of Business:

623 WESTBROOK ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60277
JACKSONVILLE, FL 322360277 US

New Mailing Address:

FEI Number: 59-2905644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL AKEL
1 INDEPENDENT DR #2301
JACKSONVILLE, FL 32202 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: PVP
Name: HENRY M TILLEY
Address: 2589 HERSCHEL ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST
Name: TILLEY, ANNETTE B
Address: 2589 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32204

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: HENRY M. TILLEY

PVP

04/02/2012

Electronic Signature of Signing Officer or Director

Date