

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005662

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAKE WORTH MIRROR & GLASS INC.

Current Principal Place of Business:

5000 LAKE WORTH RD., STE. 507-508
LAKE WORTH, FL 334633349

New Principal Place of Business:

Current Mailing Address:

PO BOX 541325
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 04-3609135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPASQUALE, JAMES
225 LELAND AVE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPASQUALE SR, JAMES
Address: 225 LELAND LN
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: DEPASQUALE JR, JAMES
Address: 225 LELAND LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES DEPASQUALE SR

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date