

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113069

Entity Name: ACTION GLASS & MIRROR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

802 OLD DIXIE HWY
SUITE 5
LAKE PARK, FL 33403

Current Mailing Address:

802 OLD DIXIE HWY
SUITE 5
LAKE PARK, FL 33403

New Principal Place of Business:

515 5TH COURT
SUITE 5
PALM BEACH GARDENS, FL 33410

New Mailing Address:

515 5TH COURT
SUITE 5
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1155406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, ROGINA L
515 5TH CT.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

WEINSTOCK, ROGINA L
515 5TH CT.
PALM BEACH GARDENS, FL 33410 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTOCK, ROGINA L
Address: 515 5TH CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: WEINSTOCK, WILLIAM J JR
Address: 515 5TH CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROGINA L. WEINSTOCK

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date