

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130975

FILED
Mar 24, 2009
Secretary of State

Entity Name: DELRAY GLASS & MIRROR CONTRACTING, INC.

Current Principal Place of Business:

1100 SW 10TH STREET
UNIT K
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

101 S. CONGRESS AVE.
BAY F
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1100 SW 10TH STREET
UNIT K
DELRAY BEACH, FL 33444 US

New Mailing Address:

101 S. CONGRESS AVE.
BAY F
DELRAY BEACH, FL 33445 US

FEI Number: 20-1662114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, MARK
310 GULFSTREAM DR.
DELRAY BEACH, FL 33444 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: PRES () Delete
Name: LALONDE, MARK
Address: 1100 SW 10TH STREET, UNIT K
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALONDE, MARK
Address: 101 S. CONGRESS AVE., BAY F
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MARK LALONDE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date