

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045946

Entity Name: CFG MIRRORS & MORE INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 20-2515869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EVELYN
1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUAZZOTTI, FRANCO
Address: 6977 STONEY CREEK CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: MONTENEGRO, MARIELLA
Address: 6942 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA () Delete
Name: GUAZZOTTI, CARLOS
Address: 6942 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUAZZOTTI, FRANCO
Address: 7349 SMITHBROOKE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: MONTENEGRO, MARIELLA
Address: 7634 OAK GROVE CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA (X) Change () Addition
Name: GUAZZOTTI, CARLOS
Address: 7634 OAK GROVE CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: FRANCO GUAZZOTTI

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date