

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087246

FILED
Apr 30, 2011
Secretary of State

Entity Name: GARRISON GLASS AND MIRROR, INC.

Current Principal Place of Business:

18606 SOUTHWEST 93RD PLACE
SUITE B
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18606 SOUTHWEST 93RD PLACE
SUITE B
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0564065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, REYNOLDS
18606 SW 93RD PLACE
MIAMI, FL 33157 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: PRES
Name: REYNOLDS, GARRISON J
Address: 18606 SOUTHWEST 93RD PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: REYNOLDS, JUDY
Address: 18606 SOUTHWEST 93RD PLACE
City-St-Zip: MIAMI, FL 33157

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: JUDY REYNOLDS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date