

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111685

FILED
Jan 09, 2012
Secretary of State

Entity Name: GIANT GLASS & MIRROR, INC.

Current Principal Place of Business:

1994 E. SUNRISE BLVD., #111
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1994 E. SUNRISE BLVD. #111
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1994 E. SUNRISE BLVD., #111
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, JOSEPH M
1994 E. SUNRISE BLVD., #111
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MARTUCCI, JOSEPH M
1994 E. SUNRISE BLVD.#111
FORT LAUDERDALE, FL 33304 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: JOSEPH M MARTUCCI

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTUCCI, JOSEPH M
Address: 1994 E. SUNRISE BLVD., #111
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOSEPH M MARTUCCI

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date