

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165473

FILED
Apr 13, 2009
Secretary of State

Entity Name: CRYSTAL GLASS & MIRROR, INC

Current Principal Place of Business:

16941 CAROLYN LANE
N FT MYERS, FL 33917 US

New Principal Place of Business:

618 NE 1ST AVENUE
CAPE CORAL, FL 33909 US

Current Mailing Address:

16941 CAROLYN LANE
N FT MYERS, FL 33917 US

New Mailing Address:

5660 BAYSHORE ROAD # 27
PMB 185
N FT MYERS, FL 33917 US

FEI Number: 20-4021153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLIS, CAROLE
16941 CAROLYN LANE
N FT MYERS, FL 33917 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: P D () Delete
Name: GELLIS, CAROLE
Address: 16941 CAROLYN LANE
City-St-Zip: N FT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLE GELLIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date