

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075048

FILED
Feb 12, 2012
Secretary of State

Entity Name: M&J GLASS AND MIRROR, INC.

Current Principal Place of Business:

3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

204 PINE HOV CIRCLE
D2
GREENACRES, FL 33463 US

New Mailing Address:

204 PINE HOV CIRCLE
D2
GREENACRES, FL 33463 US

FEI Number: 20-4952966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOSEPH F PRES
3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

KELLY, JOSEPH F PRES
204 PINE HOV CIRCLE
D2
GREENACRES, FL 33463 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JOSEPH
Address: 204 PINE HOV CIRCLE
City-St-Zip: GREENACRES, FL 33463 US

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 F KELLY

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date