## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000124087

Entity Name: ELEGANT MIRROR AND GLASS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 WEST COPANS ROAD 2211 NW 15 AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1500 WEST COPANS ROAD 2211 NW 15 AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 US

FEI Number: 20-5614710 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EREMITA, RICHARD M
1500 WEST COPANS ROAD

EREMITA, RICHARD M
2211 NW 15 AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 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: 01/09/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: EREMITA, RICHARD M Address: 2211 NW 15 AVE

City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD M EREMITA P 01/09/2011