

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124087

FILED
Jul 13, 2012
Secretary of State

Entity Name: ELEGANT MIRROR AND GLASS, INC.

Current Principal Place of Business:

2211 NW 15 AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2211 NW 15 AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5614710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EREMITA, RICHARD M
2211 NW 15 AVE
POMPANO BEACH, FL 33069 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: P
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 EREMITA

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date