

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055313

FILED
Mar 17, 2009
Secretary of State

Entity Name: HIGHLANDS COUNTY GLASS & MIRROR INCORPORATED

Current Principal Place of Business:

7 N. MAIN AVENUE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

8214 GRIFFIN RD
DAVIE, FL 33328

New Mailing Address:

7 N. MAIN AVE.
LAKE PLACID, FL 33852

FEI Number: 26-1316158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAN, VIRGINIA
8214 GRIFFIN ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HYLAN, VIRGINIA
7 N. MAIN AVE.
LAKE PLACID, FL 33852 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYLAN, VIRGINIA
Address: 8214 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33328

Title: VPT () Delete
Name: GIACIN, LEIGHANN
Address: 8214 GRIFFIN RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYLAN, VIRGINIA
Address: 7 N. MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title: VPT (X) Change () Addition
Name: GIACIN, LEIGHANN
Address: 7 N. MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

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: VIRGINIA HYLAN

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date