

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000055313

**FILED**  
**Feb 08, 2011**  
**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:**

7 N. MAIN AVENUE  
LAKE PLACID, FL 33852

**New Mailing Address:**

**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  
7 N. MAIN AVE.  
LAKE PLACID, FL 33852 US

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

GIACIN, LEIGHANN  
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: LEIGHANN GIACIN

02/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GIACIN, LEIGHANN  
Address: 7 N. MAIN AVE.  
City-St-Zip: LAKE PLACID, FL 33852

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: LEIGHANN GIACIN

PVST

02/08/2011

Electronic Signature of Signing Officer or Director

Date