

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016688

FILED
Mar 19, 2012
Secretary of State

Entity Name: TREASURE COAST GLASS AND MIRROR, INC.

Current Principal Place of Business:

550 NW TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2074 HAYWORTH AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

550 NW TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Mailing Address:

2074 HAYWORTH AVE
PORT ST LUCIE, FL 34953

FEI Number: 06-1836909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTS, BILLY HOWARD
550 NW TWYLITE TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MOUNTS, BILLY H
550 NW TWYLITE TERRACE
PORT SAINT LUCIE, FL 34983 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: BILLY HOWARD MOUNTS

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOUNTS, BILLY H
Address: 550 NW TWYLITE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VPD
Name: WILSON-MOUNTS, SUSAN E
Address: 550 NW TWYLITE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T
Name: MOUNTS, TRAVIS R
Address: 120 S.E. CELESTIA CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: BILLY HOWARD MOUNTS

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date