

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088568

FILED
Mar 09, 2012
Secretary of State

Entity Name: ACTION GLASS OF MIAMI, INC.

Current Principal Place of Business:

7300 SW 140 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7300 SW 140 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3503573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, DAVID
7300 SW 140 AVENUE
MIAMI, FL 33183 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: PD
Name: BACKER, DAVID
Address: 7300 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33183

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: DAVID BACKER

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date