

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037346

FILED
Apr 27, 2012
Secretary of State

Entity Name: CUSTOM GLASS AND MIRROR, INC.

Current Principal Place of Business:

1037 N. WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

1037 N. WASHINGTON BLVD
JUST PAST 12TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1037 N. WASHINGTON BLVD.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-4698926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, ERIC
1037N. WASHINGTON BLVD
SARASOTA, FL 34236 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, D
Name: FLETCHER, ERIC
Address: 1037N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: S, T
Name: FLETCHER, BONNIE
Address: 1037 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

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: ERIC FLETCHER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date