

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063292

Entity Name: AAA GLAZING MECHANIX, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

17211 129TH TRAIL NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17211 129TH TRAIL NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 80-0632439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, FREDERICK M II
17211 129TH TRAIL NORTH
JUPITER, FL 33478 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
Name: WARD, FREDERICK M II
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: SVP
Name: WARD, FRED M
Address: 142 MANDOLIN DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S
Name: WARD, GREGORY R
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: FREDERICK M. WARD II

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date