

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081566

FILED
Apr 08, 2011
Secretary of State

Entity Name: ACTION GLASS & MIRROR, INC.

Current Principal Place of Business:

10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL 334106552 US

New Principal Place of Business:

10521 HAWKS VIEW TERRACE
WEST PALM BEACH, FL 334123126 US

Current Mailing Address:

10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL 334106552 US

New Mailing Address:

10521 HAWKS VIEW TERRACE
WEST PALM BEACH, FL 334123126 US

FEI Number: 90-0627848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, JOHN W
10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL 334106552 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: BYER, MARTIN
Address: 10521 HAWKS VIEW TERRACE
City-St-Zip: WEST PALM BEACH, FL 334123126 US

Title: VPST
Name: BYER, ROSE
Address: 10521 HAWKS VIEW TERRACE
City-St-Zip: WEST PALM BEACH, FL 334123126 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: MARTIN BYER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date