2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063640

Entity Name: PRO-GLAZE GLASS & MIRROR, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5771 A YOUNGQUIST RD FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

5771 A YOUNGQUIST RD FORT MYERS, FL 33912 US

FEI Number: 65-0437965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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: JAMES L NICHOLS 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WISDOM, MARK S Address: 1315 SE 19TH ST

City-St-Zip: CAPE CORAL, FL 33990 US

Title: D

Name: WISDOM, SHELBY D Address: 1315 SE 19TH ST

City-St-Zip: CAPE CORAL, FL 33990 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: MARK S WISDOM D 02/26/2010