

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001836

FILED
Mar 29, 2011
Secretary of State

Entity Name: CHAMPION GLASS & MIRROR, INC.

Current Principal Place of Business:

560 E. PROSPECT RD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

560 EAST PROSPECT RD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0457118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CHRISTOPHER A
560 E PROSPECT ROAD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GORMAN, CHRISTOPHER A
560 E PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORMAN, CHRISTOPHER A
Address: P.O. BOX 23275, N/A
City-St-Zip: FT. LAUDERDALE, FL 33307

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: CHRISTOPHER A. GORMAN

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date