

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045192

FILED
Mar 16, 2010
Secretary of State

Entity Name: A-1 PRO MIRROR & GLASS & ALUMINUM SPECIALTIES, INC.

Current Principal Place of Business:

15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

PO BOX 10864
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 59-3250182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, FLYNN H. III
15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLSON, FLYNN H III
Address: 15348 PEACH ORCHARD RD.
City-St-Zip: BROOKSVILLE, FL 346142981 US

Title: V
Name: COLSON, LOUISA J
Address: 15348 PEACH ORCHARD RD.
City-St-Zip: BROOKSVILLE, FL 346142981 US

Title: V-2
Name: COLSON, ZACHARY H
Address: 15348 PEACH ORCHARD RD.
City-St-Zip: BROOKSVILLE, FL 346142981 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: FLYNN H COLSON III

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date