2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045192

FILED Mar 04, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 15348 PEACH ORCHARD RD BROOKSVILLE, FL 34614 **Current Mailing Address: New Mailing Address:** PO BOX 10864 BROOKSVILLE, FL 34603 FEI Number: 59-3250182 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: COLSON, FLYNN H. III 15348 PEACH ORCHARD RD BROOKSVILLE, FL 34614 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:

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

Title:

Name: COLSON, LOUISA J 15348 PEACH ORCHARD RD. Address:

BROOKSVILLE, FL 346142981 US City-St-Zip:

Title: V-2

COLSON, ZACHARY H Name: 15348 PEACH ORCHARD RD. Address: 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.

Ρ SIGNATURE: FLYNN H COLSON III 03/04/2011