2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045192

FILED Jan 27, 2012 Secretary of State

Name and Address of New Registered Agent:

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

Current Principal Place of Business:

15348 PEACH ORCHARD RD
BROOKSVILLE, FL 34614

Current Mailing Address:

PO BOX 10864
BROOKSVILLE, FL 34603

FEI Number: 59-3250182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current 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: F

 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 01/27/2012