

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095948

FILED
Jan 17, 2009
Secretary of State

Entity Name: NORTH PORT GLASS AND MIRROR, INC.

Current Principal Place of Business:

14242 TAMIAMI TRAIL
SUITE B
NORTH PORT, FL 34287

New Principal Place of Business:

5180 TROTT CIRCLE
UNIT E
NORTH PORT, FL 34287

Current Mailing Address:

P.O. BOX 7214
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0673008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, LORI
2808 MUGLONE LANE
NORTH PORT, FL 34287 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 () Delete
Name: PETERS, MARTIN J
Address: 5180 A TROTT CIR
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: PETERS, LORI
Address: 5180 A TROTT CIR
City-St-Zip: NORTH PORT, FL 34287

Title: S () Delete
Name: PETERS, BRADLEY J
Address: 5180 A TROTT CIR
City-St-Zip: NORTH PORT, FL 34287

Title: T () Delete
Name: PETERS, MARTIN J JR
Address: 5180 A. TROTT CIR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI PETERS

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date