

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066193

Entity Name: D & E GLASS & MIRROR, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

952 BECKETT WAY
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

952 BECKETT WAY
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3400016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2196 MAIN STREET
SUITE L
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DESIMINE, NICHOLAS A
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: DESIMINE, VIRGINIA L
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: ST
Name: DESIMINE, VIRGINIA L
Address: 3922 BLOOMING HILL LANE
City-St-Zip: PALM HARBOR, FL 34684

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: VIRGINIA DESIMINE

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date