

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029760

FILED
Jan 17, 2011
Secretary of State

Entity Name: PROGRESSIVE GLASS & MIRRORS INC.

Current Principal Place of Business:

PROGRESSIVE GLASS AND MIRROR
1515 CYPRESS DR
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

15434 MELLE LN
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0740697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORUCKI, STANISLAW
15434 MELLE LN
JUPITER, FL 33478 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: P
Name: BORUCKI, STANISLAW
Address: 15434 MELLE LN
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: BORUCKI, ALINA
Address: 15434 MELLE LN
City-St-Zip: JUPITER, FL 33478

Title: D
Name: BORUCKI, STANISLAW E
Address: 192 BLACK WATER DR
City-St-Zip: HARVEST, AL 35749

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: STANISLAW BORUCKI

PR

01/17/2011

Electronic Signature of Signing Officer or Director

Date