

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003995

FILED
Feb 18, 2011
Secretary of State

Entity Name: COASTAL GLASS AND MIRROR, INC.

Current Principal Place of Business:

217 - 75TH AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

217 - 75TH AVE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3490964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGELUZZO, RICHARD
217 - 75TH AVE
ST. PETE BEACH, FL 33706 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: MAGELUZZO, RICHARD
Address: 5967-5TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: MAGELUZZO, CAROL
Address: 11737 96TH PLACE
City-St-Zip: SEMINOLE, FL 33772

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: CAROL MAGELUZZO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date