

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102664

FILED
Jul 07, 2008
Secretary of State

Entity Name: ADVANCED MIRROR AND GLASS, INC.

Current Principal Place of Business:

1411 SW 12 AVE
STE A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1411 SW 12 AVE
STE A
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0951918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FARROW, EDWARD S
Address: 4560 NE SECOND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VSD () Delete
Name: ZAHARIS, ELLENA M
Address: 4560 NE SECOND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: ZAHARIS-FARROW, ELLENA M
Address: 4560 NE SECOND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ELLENA ZAHARIS-FARROW

VSD

07/07/2008

Electronic Signature of Signing Officer or Director

Date