

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: I C U MIRROR AND GLASS CORP.

Current Principal Place of Business:

4590 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

4765 NW 103 AVENUE
BAY 21
SUNRISE, FL 33351

Current Mailing Address:

4590 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

4765 NW 103 AVENUE
BAY 21
SUNRISE, FL 33351

FEI Number: 65-0936310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROULX, MELISSA
9310 NW 43 MANOR
SUNRISE, FL 33351 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
Name: PROULX, KEVIN
Address: 9310 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: SPARKS, JASON
Address: 1223 SW 120 WAY
City-St-Zip: DAVIE, FL 33325

Title: S
Name: PROULX, MELISSA
Address: 9310 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: PROULX, MELISSA
Address: 9310 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

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: MELISSA PROULX

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date