

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061717

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