

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25510

FILED
Mar 21, 2011
Secretary of State

Entity Name: HUB CITY GLASS & MIRROR, INC.

Current Principal Place of Business:

479 E. JAMES LEE BLVD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

479 E. JAMES LEE BLVD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3049526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTO, PAUL A
479 E. JAMES LEE BLVD.
CRESTVIEW, FL 32539 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: PVST
Name: BARTO, PAUL ALTON
Address: 479 E. JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: P
Name: BARTO, PAUL A
Address: 8165 ANTLER WAYY
City-St-Zip: CRESTVIEW, FL 32539

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: PAUL A BARTO

P

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date