

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03735

FILED
Feb 07, 2011
Secretary of State

Entity Name: MATT'S GLASS & MIRROR, INC.

Current Principal Place of Business:

348 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

348 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0300959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECCHIO, MATTHEW J.
348 10TH STREET
LAKE PARK, FL 33403 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: D
Name: RECCHIO, MATTHEW J.
Address: 401 LAKESHORE DR #501
City-St-Zip: LAKE PARK, FL 33403

Title: VS
Name: PONTILLO, PAULETTE C
Address: 360 WILMA CIRCLE #1
City-St-Zip: WEST PALM BEACH, FL 33404

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: PAULETTE C. PONTILLO

VS

02/07/2011

Electronic Signature of Signing Officer or Director

Date