2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000122813

Entity Name: KELLY MIRROR AND GLASS LLC

Current Principal Place of Business:

103A DOUGLAS RD. OLDSMAR, FL 34667

Current Mailing Address:

103A DOUGLAS RD. OLDSMAR, FL 34667

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, KRIS 3803 LAKE SHORE DRIVE PALM HARBOR, FL 34684 US

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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 17, 2013

Secretary of State

CC2878710865

Authorized Person(s) Detail:

Title MGRM

Name KELLY, KRIS T Name KELLY, RENEE D

Address 3803 LAKE SHORE DRIVE Address 3803 LAKE SHORE DRIVE
City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

Title MGR

Name KELLY, VINCENT

Address 300 OCEAN AVENUE E49
City-State-Zip: OCEAN CITY NJ 08221

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE KELLY MGR 04/17/2013