2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442009

FILED Jul 09, 2010 Secretary of State

Entity Name: SUNRISE GLASS & MIRROR, INC.

Current Principal Place of Business: New Principal Place of Business:

831 NW 69 AVENUE MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

831 NW 69 AVENUE MARGATE, FL 33063 US

FEI Number: 59-1501339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLACK, RICHARD W 831 NW 69 AVENUE MARGATE, FL 33063 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ROLLACK, RICHARD W Address: 831 NW 69 AVENUE City-St-Zip: MARAGTE, FL 33063

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: RICHARD W ROLLACK PSD 07/09/2010