

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 555890

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** BRANDON GLASS AND MIRROR COMPANY

**Current Principal Place of Business:**

504 N.PARSONS AVE.  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

504 N.PARSONS AVE.  
BRANDON, FL 33510

**New Mailing Address:**

**FEI Number:** 59-1790621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRARO, VINCENT  
217 LITHIA PINECREST  
BRANDON, FL 33511 US

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

CURD, SUE  
1208 BELL SHOALS DR.,  
BRANDON, FL 33511 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:** SUE CURD

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MOORE, DONALD H JR.  
**Address:** 2630 GALLAGHER RD.,  
**City-St-Zip:** DOVER, FL 33527

**Title:** VP  
**Name:** MOORE, MARY C  
**Address:** 2630 GALLAGHER RD.,  
**City-St-Zip:** DOVER, FL 33527

**Title:** S  
**Name:** LASSETER, RANDY JR.  
**Address:** 17901 DORMAN RD  
**City-St-Zip:** LITHIA, FL 33547

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:** DONALD H. MOORE, JR.

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date