

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555890

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRANDON GLASS & MIRROR CO. INC

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:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date