2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679604

FILED Jan 03, 2011 Secretary of State

Entity Name: SUN GLASS & MIRROR COMPANY, INC.

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

2538 NW 6TH STREET OCALA, FL 34475

Current Mailing Address: New Mailing Address:

2538 NW 6TH STREET OCALA, FL 34475

FEI Number: 59-2014019 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:

HALDIN, WILLIAM C., JR.

808 S.E. FT. KING ST.

OCALA, FL 32671 US

NADEAU, MARY L
3327 SW 38TH STREET
OCALA, FL 34474 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: MARY L NADEAU 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 NADEAU, MARY

 Address:
 3327 SW 38TH ST

 City-St-Zip:
 OCALA, FL 34474 US

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: MARY L NADEAU PRES 01/03/2011