

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94584

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** GOLDEN GLASS & MIRROR, INC.

**Current Principal Place of Business:**

605 NW 53RD AVE  
SUITE A--4  
GAINESVILLE, FL 32609 US

**New Principal Place of Business:**

**Current Mailing Address:**

605 NW 53RD AVE  
SUITE A--4  
GAINESVILLE, FL 32609 US

**New Mailing Address:**

**FEI Number:** 59-2654338      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DEFFENBAUGH, GEORGE  
605 NW 53RD AVENUE  
SUITE A-4  
GAINESVILLE, FL 32609 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: DPT  
Name: DEFFENBAUGH, GEORGE  
Address: 114 MCMEEKIN LAKE LANE  
City-St-Zip: HAWTHORNE, FL 32640

Title: DVS  
Name: FULGHAM, MARVIN D.  
Address: 605 NW 53RD AVE SUITE A-4  
City-St-Zip: GAINESVILLE, FL

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: GEORGE DEFFENBAUGH

DPT

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date