

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94584

FILED
Apr 11, 2012
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:

2708 NE 21ST WAY
GAINESVILLE, FL 32609 US

Current Mailing Address:

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

New Mailing Address:

2708 NE 21ST WAY
GAINESVILLE, FL 32609 US

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:

DEFFENBAUGH, GEORGE
2708 NE 21ST WAY
GAINESVILLE, FL 32609 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

04/11/2012

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: 2708 NE 21ST WAY
City-St-Zip: GAINESVILLE, FL 32609

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

Electronic Signature of Signing Officer or Director

DPT

04/11/2012

Date